

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**

**JULY 27, 2010**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
BRIDGET GAINER  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, July 27, 2010**

**10:00 A.M.**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 10-R-20.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Sims, Steele and Suffredin - 15.

Absent: Commissioners Murphy and Silvestri- 2.

**INVOCATION**

Reverend Dr. Ozzie E. Smith, Jr., gave the Invocation.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Sims, Steele and Suffredin - 15.

Absent: Commissioners Murphy and Silvestri- 2.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT'S OFFICE**

**RESOLUTION**

**10-R-267  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN MEMORY OF THE HONORABLE MARCO DOMICO**

WHEREAS, Almighty God in His infinite wisdom has called a distinguished former Cook County Commissioner and member of the Illinois House of Representatives, The Honorable Marco Domico, from our midst; and

WHEREAS, as a member of the Illinois House of Representatives serving the 20th District from 1975 to 1985, The Honorable Marco Domico fought for programs to address the needs of those whom he represented; and

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WHEREAS, as a Cook County Commissioner from 1986 to 1994, The Honorable Marco Domico was a fierce advocate on behalf of his constituents, in particular advocating for those in need of the services provided by Cook County Hospital and the Juvenile Temporary Detention Center; and

WHEREAS, throughout his career as a public servant, The Honorable Marco Domico worked to maintain an atmosphere of collegiality and open rapport with numerous other elected officials in order to better effectuate the changes that would best address the needs of those whom he was entrusted to serve; and

WHEREAS, The Honorable Marco Domico will be remembered in the hearts of all the people whom he touched and loved; and

WHEREAS, The Honorable Marco Domico was the beloved husband of over 50 years of the late Nancy (nee Muscarello) and the late Ann (nee Maverick); he leaves to mourn two sons, Paul (Pamela) Domico and Anthony "Butch" (Angeline) Domico; two stepsons, Anthony Maverick and Harry Maverick; grandchildren Donna (Eric) Hann, Laura (William) Marino, Danielle Bayer, Mark (Sue) Domico and Donn (Margaret) Domico; 14 great-grandchildren, and numerous nieces, nephews and cousins.

NOW, THEREFORE, BE IT RESOLVED, that President Todd H. Stroger, President, of the Cook County Board of Commissioners along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of The Honorable Marco Domico, and may a suitable copy of this Resolution be tendered to the family of The Honorable Marco Domico so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Reyes, moved to accept the Proposed Substitute Resolution. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Sims, moved that the Substitute Resolution be approved and adopted. Commissioner Butler called for a rising vote. **The motion carried unanimously.**

**COMMISSIONERS**

**VILLAGE OF BRIDGEVIEW - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

STEVEN M. LANDEK, Village President, Village of Bridgeview

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Re: No Cash Bid Request Package for the Village of Bridgeview

Please consider this letter as the Village of Bridgeview's request for Cook County to submit a "No Cash Bid" for the following parcel:

**VILLAGE OF BRIDGEVIEW**

**VOLUME**

**PROPERTY INDEX NUMBER**

239

24-06-300-010-0000

The subject property is a vacant parcel located near 7155 West 91st Street, Bridgeview, Illinois, adjacent to Harlem Avenue, and the Village seeks to acquire the property for street right-of-way purposes. Such use will directly benefit the public. We have submitted a certified copy of Resolution No. 10-R-14, a copy of the Sidwell map page of the area that includes the parcel, a current title name and judgment search for the parcel, Title Company Certificate of Registration and photographs of the parcel. Also submitted is a compact disc containing a copy of this letter and a spreadsheet of the volume number and property index number for the requested parcel.

In the event this request is granted, the Village agrees to report annually to the Cook County Department of Economic Development, informing and updating the County as to the status of the above parcel for five (5) years, or until the intended use is complete. Additionally, the Village acknowledges that it must retain legal counsel and will bear all legal expenses and costs to obtain the tax deed for the above parcel and will file all appropriate documents to obtain tax exempt status for the subject property. As there are no third party requestors involved, no information has been submitted on them.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307898). **The motion carried unanimously.**

**VILLAGE OF BURNHAM - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ROBERT E. POLK, Mayor, Village of Burnham

Re: No Cash Bid Request Package for the Village of Burnham

The Village of Burnham, Cook County, Illinois, respectfully requests that the Cook County Board of Commissioners approve a no cash bid for commercial vacant parcels of real estate. This Request Package contains eight (8) Property Index Numbers (PINs):

**VILLAGE OF BURNHAM**

**VOLUME**

**PROPERTY INDEX NUMBER**

193

29-01-213-015-0000

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193	29-01-213-016-0000
193	29-01-213-017-0000
193	29-01-213-018-0000
193	29-01-213-019-0000
193	29-01-213-020-0000
193	29-01-213-021-0000
193	29-01-213-022-0000

The Village of Burnham intends to use the above parcels as a parking lot for a multi-use resource/recreational center to be developed by the Village of Burnham on the adjacent five (5) parcels of real estate improved with an abandoned commercial building. Each of the above eight (8) PINs is each a vacant lot continuous to each other and previously used for parking for an abandoned commercial building previously used as a banquet hall. Each vacant lot is currently zoned commercial.

The Village of Burnham will file for tax exempt status because the Village of Burnham will retain such eight (8) PINs for municipal use. Therefore, there is no Third Party Requestor in this Request Package.

The Village of Burnham will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of such eight (8) parcels.

The Village of Burnham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307899). **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ROBERT E. POLK, Mayor, Village of Burnham

Re: No Cash Bid Request Package for the Village of Burnham

The Village of Burnham, Cook County, Illinois respectfully requests that the Cook County Board of Commissioners approve a no cash bid for an abandoned commercial building on five (5) parcels of real estate. This Request Package contains five (5) Property Index Numbers (PINs):

**VILLAGE OF BURNHAM**

**VOLUME**

**PROPERTY INDEX NUMBER**

193	29-01-213-023-0000
193	29-01-213-024-0000
193	29-01-213-025-0000

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193  
193

29-01-213-026-0000  
29-01-213-027-0000

The Village of Burnham intends to use the above parcels as a municipal multi-use resource/recreational center by redeveloping an abandoned commercial building located thereon. Each of the above five (5) parcels is improved with a portion of an abandoned commercial building previously used as a banquet hall. The current zoning is commercial.

The Village of Burnham will file for tax exempt status because the Village of Burnham will retain such five (5) PINs for municipal use. Therefore, there is no Third Party Requestor in this Request Package.

The Village of Burnham will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of such five (5) parcels.

The Village of Burnham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307900). **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ROBERT E. POLK, Mayor, Village of Burnham

Re: No Cash Bid Request Package for the Village of Burnham

The Village of Burnham, Cook County, Illinois, respectfully requests that the Cook County Board of Commissioners approve a no cash bid for a vacant parcel of real estate. This Request Package contains one (1) Property Index Number (PIN):

**VILLAGE OF BURNHAM**

**VOLUME**

220

**PROPERTY INDEX NUMBER**

30-06-309-003-0000

The Village of Burnham intends to use the above parcel as landscaping for its Village hall. The parcel is a vacant residential lot having a few pieces of toddler playground equipment on a portion of the parcel and vacant as to the remainder of such lot. The parcel is currently zoned Residential.

The Village of Burnham will file for tax exempt status because the Village of Burnham will retain such one (1) PIN for municipal use. Therefore, there is no Third Party Requestor in this Request Package.

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The Village of Burnham will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of such one (1) parcel.

The Village of Burnham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307901). **The motion carried unanimously.**

### **VILLAGE OF EAST HAZEL CREST - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

PATRICIA LAZUKA, Village Administrator, Village of East Hazel Crest

Re: No Cash Bid Request Package for the Village of East Hazel Crest

I respectfully submit for your approval the Village of East Hazel Crest's request to acquire the following three (3) vacant commercial properties in an effort to increase tax revenues and development within Village limits. This No Cash Bid Request Package contains three (3) Property Index Numbers (PINs) as follows:

#### **VILLAGE OF EAST HAZEL CREST**

<b><u>VOLUME</u></b>	<b><u>PROPERTY INDEX NUMBER</u></b>
216	29-29-300-007-0000
216	29-29-300-008-0000
216	29-29-300-011-0000

The Village of East Hazel Crest has identified that this commercial building and parking area has been abandoned for more than a year and is currently blighted. With the recent road work improvements in this area this property has been reduced and is deteriorating at a rate that makes it difficult to encourage new development. The Village of East Hazel Crest would like to secure this property, make the necessary improvements and remarket it in an effort to add to its business tax income. East Hazel Crest is a small land locked community with a small business base. This particular property would benefit by the addition of adjoining property (requested in a second No Cash Bid application) if it were combined to make a more marketable site. It would assist the Village in maximizing the sales tax potential.

The Village of East Hazel Crest will file for and maintain tax exempt status for the requested property until that time a developer is located.

There is no Third Party Request, proposal or agreement by a developer, organization or other private party for this no-cash bid request.



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The Village of East Hazel Crest will retain the legal services of Hiskes, Dillner, O'Donnell, Marovich & Lapp, Ltd, attorneys for the Village, to obtain the tax deed and the Village will bear all legal and other costs associated with acquisition of the parcel.

The Village of East Hazel Crest will also annually report to the Cook County Department of Economic Development informing and updating the County as to the status of the parcel of property for five (5) years or until the intended development is completed, whichever comes last.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307902). **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

PATRICIA LAZUKA, Village Administrator, Village of East Hazel Crest

Re: No Cash Bid Request Package for the Village of East Hazel Crest

I respectfully submit for your approval the Village of East Hazel Crest's request to acquire the following two (2) land parcels in an effort to increase tax revenues and development within Village limits. This No Cash Bid Request Package contains two (2) Property Index Numbers (PINs) as follows:

### **VILLAGE OF EAST HAZEL CREST**

<b><u>VOLUME</u></b>	<b><u>PROPERTY INDEX NUMBER</u></b>
216	29-29-300-012-0000
216	29-29-300-014-0000

The Village of East Hazel Crest has identified these lots as a potential site that would expand the size of an existing commercial area. With the recent road work improvements in this area this property and its adjacent commercial building, requested in a separate No Cash Bid Request Package, have been reduced and are deteriorating at a rate that makes it difficult to encourage new development. The Village of East Hazel Crest would like to secure this property, make the necessary improvements and remarket it in an effort to add to its business tax income. East Hazel Crest is a small land locked community with a small business base. These particular properties would add dimension to the commercial property that abuts this parcel. It would assist the Village in maximizing the sales tax potential.

The Village of East Hazel Crest will file for and maintain tax exempt status for the requested property until that time a developer is located.

There is no Third Party Request, proposal or agreement by a developer, organization or other private party for this no-cash bid request. The Village of East Hazel Crest will retain the legal services of Hiskes, Dillner, O'Donnell, Marovich & Lapp, Ltd, attorneys for the Village, to obtain the tax deed and the Village will bear all legal and other costs associated with acquisition of the parcel.

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The Village of East Hazel Crest will also annually report to the Cook County Department of Economic Development informing and updating the County as to the status of the parcel of property for five (5) years or until the intended development is completed, whichever comes last.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307903). **The motion carried unanimously.**

**VILLAGE OF FORD HEIGHTS - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

CHARLES R. GRIFFIN, Mayor, Village of Ford Heights

Re: No Cash Bid Request Package for the Village of Ford Heights

The Village of Ford Heights requests the listed parcels of land in the Cook County Board of Commissioners No Cash Bid Program.

**VILLAGE OF FORD HEIGHTS**

<b><u>VOLUME</u></b>	<b><u>PROPERTY INDEX NUMBER</u></b>
016	32-23-303-048-0000
016	32-23-303-049-0000
016	32-23-303-050-0000
016	32-23-414-036-0000
016	32-23-414-040-0000
016	32-23-414-041-0000
016	32-23-414-046-0000
016	32-23-415-012-0000
016	32-23-415-013-0000
016	32-23-416-036-0000
016	32-23-417-018-0000
016	32-23-418-024-0000
016	32-23-418-025-0000
016	32-23-418-026-0000
016	32-23-418-033-0000
016	32-23-418-034-0000

This request package contains 16 Property Index Numbers (PINs). The requested parcels of land will be used to build affordable housing in a blighted section of the community. The Village of Ford Heights will immediately file for tax exempt status on these parcels of land. Attorney Dirk Van Beek, our village attorney, will obtain the tax deed and the Village will bear all legal and other costs associated with the acquisition of the parcels.

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The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel within the five (5) year time frame allotted to develop this property.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307904). **The motion carried unanimously.**

**CITY OF MARKHAM - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Request Package for the City of Markham

The City of Markham, Illinois would like to take advantage of the no-cash-bid process of the Cook County Board in acquiring various contiguous tax delinquent parcels from 161st Street to 162nd Street between Dixie Highway and Leavitt Avenue.

I therefore respectfully request that the Cook County Board consider and approve the City of Markham's request for participation of the following seven (7) parcels sought to be acquired. The parcels are listed by Volume and Property Index Numbers (PINs) as follows:

**CITY OF MARKHAM**

<b><u>VOLUME</u></b>	<b><u>PROPERTY INDEX NUMBER</u></b>
211	29-19-125-021-0000
211	29-19-126-016-0000
211	29-19-126-017-0000
211	29-19-126-018-0000
211	29-19-126-022-0000
211	29-19-126-023-0000
211	29-19-127-025-0000

In further support to this request, please find submitted herewith a certified copy of Resolution No. 10-R-429 passed by the City Council formally requesting participation in the No-Cash-Bid Program.

The City intends to offer the seven (7) properties acquired to a developer for commercial/industrial use. Such development will serve to restore these properties as viable tax revenue-producing sources, contribute to an increase of the tax base of the City and contribute to an increased flow of State sales tax with its concomitant benefit to the City.

The City does not have a third party developer to transfer title at this time. The City will file for tax exempt status on all properties because it will retain the PINs until the tax deeds are conveyed to a developer.

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Additionally, the City will benefit through the elimination of eyesores scattered around the requested parcels and a hope for revitalization of the quality of life in the community. The proposed development will also generate employment opportunities for City residents.

The developer (to be determined) will be responsible for all legal activity and expense necessary to obtain tax deeds to the property and will bear all legal and other costs associated with the acquisition.

The City will submit to the Cook County Department of Economic Development annual reports on the status of acquired property for five (5) years after acquisition or until development of those properties is complete.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307905). **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Request Package for the City of Markham

Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Property Index Numbers PIN(s) being requested are:

### CITY OF MARKHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
032	28-22-407-035-0000
032	28-22-407-036-0000

This request package contains two (2) PIN(s). The intended use of each PIN is as follows:

28-22-407-035-0000 (Industrial Quonset Hut) the City will benefit from acquiring this parcel by having the ability to remove the old dilapidated structure on the parcel. The City plans to clear and prepare the site for development within six (6) months of deed acquisition.

28-22-407-036-0000 (Industrial Quonset Hut) the City will benefit from acquiring this parcel by having the ability to remove the old dilapidated structure on the parcel. The City plans to clear and prepare the site for development within six (6) months of deed acquisition.

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Please note that the City of Markham will file for tax exempt status on all above parcels PIN(s). The above PIN(s) will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned PIN(s), and has no third party request for the current No Cash Bid Program.

The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other costs assisted with acquisition of the parcel(s).

The City of Markham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307906). **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Request Package for the City of Markham

Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Property Index Numbers PIN(s) being requested are:

### CITY OF MARKHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
029	28-13-401-015-0000
032	28-23-128-002-0000
032	28-23-128-004-0000
032	28-23-301-034-0000
032	28-23-302-008-0000
032	28-23-304-013-0000
033	28-24-411-033-0000
033	28-24-411-034-0000
033	28-24-413-035-0000
033	28-24-413-036-0000
033	28-24-413-037-0000
033	28-24-413-038-0000
033	28-24-413-040-0000

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033	28-24-413-041-0000
033	28-24-413-042-0000
033	28-24-413-043-0000
033	28-24-413-044-0000
211	29-19-127-025-0000
211	29-19-402-003-0000

This request package contains 19 PIN(s).

Please note that the City of Markham will file for tax exempt status on all above parcels PIN(s). The above PIN(s) will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned PIN(s), and has no third party request for the current No Cash Bid Program.

The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other costs assisted with the acquisition of the parcel(s).

The City of Markham agrees to submit to the Cook County Department of Economic Development, No Cash Bid reports on the status of each parcel for five (5) years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307907). **The motion carried unanimously.**

### **VILLAGE OF MAYWOOD - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JASON ERVIN, CPA, Village Manager, Village of Maywood

Re: No Cash Bid Request Package for the Village of Maywood

The Village of Maywood is respectfully submitting the two (2) Property Index Numbers (PINs) for No Cash Bid purchase by the Cook County Board of Commissioners.

These parcels have been evaluated and found to be viable, marketable properties to be acquired through the Cook County No Cash Bid process. The aforementioned properties are all located in key areas for redevelopment as outlined in the 2008 Comprehensive plan. These properties will greatly impact economic development opportunities within the Village of Maywood.

### **VILLAGE OF MAYWOOD**

**VOLUME**

**PROPERTY INDEX NUMBER**

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161  
165

15-10-231-008-0000  
15-14-327-012-0000

Please find below the intended use for each PIN(s).

Vol. 161 PIN 15-10-231-008-0000 - This parcel is currently a vacant garage in Maywood's Business Industrial Park. The building has been abandon for over five (5) years. The 2008 Comprehensive plan calls for this building to be redeveloped to attract a small warehousing or auto repair facility, these intended uses would bring investment to this otherwise blighted building.

Vol. 165 PIN 15-14-327-012-0000 - This parcel is classified 5-97 with special commercial improvements that are prorated with one or more parcels. This PIN contains a small part of an abandon storage shed. The intended use is retail/restaurant use that compliments the adjacent Medical district.

The Village of Maywood will file for tax exempt status for the properties and will retain the properties for municipal use until such time as the Properties are reconveyed for redevelopment. The Village does not currently have any third party request on any of the PIN(s) submitted for No Cash Bid processing.

The Village upon approval by the County Board will direct the Village Attorney to obtain the tax deeds to the properties and shall bear all legal and other cost associated with acquisition of the properties.

The Village of Maywood agrees to comply with all reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307908). **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JASON ERVIN, CPA, Village Manager, Village of Maywood

Re: No Cash Bid Request Package for the Village of Maywood

The Village of Maywood is respectfully submitting the following three (3) Property Index Numbers (PINs) for No Cash Bid purchase and approval by the Cook County Board of Commissioners.

These parcels have been evaluated and found to be viable, marketable properties to be acquired through the Cook County No Cash Bid process. The aforementioned properties are all located in key areas for redevelopment as outlined in the 2008 Comprehensive plan. These properties will greatly impact economic development opportunities within the Village of Maywood.

**VILLAGE OF MAYWOOD**

JOURNAL OF PROCEEDINGS FOR JULY 27, 2010

**VOLUME**

**PROPERTY INDEX NUMBER**

164

15-14-107-001-0000

165

15-15-100-027-0000

165

15-15-100-028-0000

Please find below the intended use for each PIN.

Vol. 164 PIN 15-14-107-001-0000 - The current use of this property is vacant land. The parcel is located in a prime retail district that the comprehensive plan calls for retail/commercial development. The Village intends to redevelop this site into a retail use that would promote further development with in this district.

Vol. 165 PIN 15-15-100-027-0000 - current use is vacant land. Proposed use is a retail development the compliments the adjacent Illinois Prairie Bike Path.

Vol. 165 PIN 15-15-100-028-0000 - current use is vacant land. Proposed use is a retail development the compliments the adjacent Illinois Prairie Bike Path.

The Village of Maywood will file for tax exempt status for the properties and will retain the properties for municipal use until such time as the Properties are reconveyed for redevelopment.

The Village does not currently have any third party request on any of the PINs submitted for No Cash Bid processing.

The Village upon approval by the County Board will direct the Village Attorney to obtain the tax deeds to the properties and shall bear all legal and other cost associated with acquisition of the properties.

The Village of Maywood agrees to comply with all reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307909). **The motion carried unanimously.**

**VILLAGE OF PALOS PARK NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOHN F. MAHONEY, Mayor, Village of Palos Park

Re: No Cash Bid Request Package for the Village of Palos Park

The Village of Palos Park is interested in receiving a No Cash Bid for property located in our municipality. This Request Package contains one (1) Property Index Number (PIN).



**VILLAGE OF PALOS PARK**

**VOLUME**

**PROPERTY INDEX NUMBER**

152

23-23-302-002-0000

The parcel is currently vacant land. The Village of Palos Park will use the property as a park or associated recreational use.

The Village of Palos Park will file for tax exempt status as the parcel will be for municipal use.

The Village of Palos Park will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel.

The Village of Palos Park will agree to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307910). **The motion carried unanimously.**

**VILLAGE OF PHOENIX - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

TERRY R. WELLS, Village President, Village of Phoenix

Re: No Cash Bid Request Package for the Village of Phoenix

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County No Cash Bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following 24 vacant unimproved residential properties:

**VILLAGE OF PHOENIX**

**VOLUME**

**PROPERTY INDEX NUMBER**

208

29-16-104-002-0000

208

29-16-104-016-0000

208

29-16-105-051-0000

208

29-16-106-020-0000

208

29-16-106-021-0000

208

29-16-106-034-0000

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208	29-16-106-035-0000
208	29-16-106-036-0000
208	29-16-106-037-0000
208	29-16-106-055-0000
208	29-16-110-008-0000
208	29-16-110-009-0000
208	29-16-110-010-0000
208	29-16-110-011-0000
208	29-16-114-030-0000
208	29-16-114-032-0000
208	29-16-114-033-0000
208	29-16-119-011-0000
208	29-16-119-052-0000
208	29-16-120-026-0000
208	29-16-120-033-0000
208	29-16-127-045-0000
208	29-16-203-017-0000
208	29-16-203-018-0000

The Village intends to use each of these 24 vacant unimproved residential properties for residential redevelopment in order to expand tax revenues by building residential dwellings on the parcels. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307911). **The motion carried unanimously.**

### **CITY OF ROLLING MEADOWS - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

SARAH PHILLIPS, City Manager, City of Rolling Meadows

Re: No Cash Bid Request Package for the City of Rolling Meadows

I am writing to state the City of Rolling Meadows' interest in receiving a No Cash Bid for the following one (1) Property Index Numbers (PIN) for No Cash Bid purchase and approval by the Cook County Board of Commissioners.

**CITY OF ROLLING MEADOWS**

**VOLUME**

150

**PROPERTY INDEX NUMBER**

02-36-100-010-0000

This request package contains one (1) PIN.

The property is a swath of green space that is situated in the heart of the City of Rolling Meadows' downtown area. The property is sandwiched between the Rolling Meadows Shopping Center and Salt Creek and leads directly into Kimball Hill Park to the north. The property was originally platted and designated for storm water detention for the development of the shopping center. A large majority of this parcel is located within the 100 year floodplain with much of that floodplain in designated floodway. Consequently, this parcel is land-locked, inaccessible and undevelopable and will remain green, open space. It is anticipated that the parcel will remain City property whether it be retained by the City of Rolling Meadows or be conveyed to the Rolling Meadows Park District. The parcel itself will remain and be maintained as green space and added to the Salt Creek green belt that traverses through the heart of the City of Rolling Meadows.

The City of Rolling Meadows will file for tax exempt status for this property while the City retains the property or the Park District when and if it is conveyed the property.

The City of Rolling Meadows will use its legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel.

The City of Rolling Meadows agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five (5) years as required by the Cook County No Cash Bid Ordinance.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307912). **The motion carried unanimously.**

**VILLAGE OF SCHILLER PARK - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ANNA MONTANA, Mayor, Village of Schiller Park

Re: No Cash Bid Request Package for the Village of Schiller Park

This letter is to express the Village of Schiller Park's interest in receiving a No Cash Bid for one (1) parcel located in Schiller Park. The Property Index Number (PIN) of the parcel requested is:

**VILLAGE OF SCHILLER PARK**

**VOLUME**

064

**PROPERTY INDEX NUMBER**

12-16-400-010-0000

This Request Package contains one (1) PIN (the "Subject Property"). The PIN requested is currently a vacant parcel in the Village of Schiller Park. It is the intent of the Village of Schiller Park, as part of its overall economic development strategy to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is in the floodplain and shall be used for flood management.

The Village of Schiller Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Schiller Park will submit to the Cook County Department of Economic Development a No Cash Bid Report on the status of each parcel for five (5) years or until development is complete, whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Schiller Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307913). **The motion carried unanimously.**

**VILLAGE OF SKOKIE - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

GEORGE VAN DUSEN, Mayor, Village of Skokie

Re: No Cash Bid Request Package for the Village of Skokie

The Village of Skokie is interested in participating in receiving a No Cash Bid for the following Property Index Number (PIN) parcel:

**VILLAGE OF SKOKIE**

**VOLUME**

122

**PROPERTY INDEX NUMBER**

10-23-127-001-0000

This request package contains one (1) PIN. The Village of Skokie intends to retain ownership of this PIN and dedicate it as right-of-way.

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PIN 10-23-127-001-0000 is a 4.60-foot-wide by 116.03-foot-long parcel of land that lies along the south side of the 3930 block of Lee Street. The northern 61.40 feet of Lee Street is dedicated as Village-owned and Village-maintained right-of-way. The parcel is presently used as parkway and driveway access to a single-family residence at 3951 Lee Street. The Village of Skokie would like to acquire this parcel in order to dedicate it as public-right-of-way.

The Village of Skokie intends to file tax exempt status the above mentioned PIN upon its acquisition because this parcel will be incorporated into the Village's street network. The Village has no intent of conveying this PIN to a third party. This parcel will be dedicated by the Village as public right-of-way.

The Village of Skokie will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the aforementioned parcel. The Village agrees to submit, to the Cook County Department of Economic Development, a No Cash Bid Report on the status of the parcel for five (5) years.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307914). **The motion carried unanimously.**

### **VILLAGE OF THORNTON - NO CASH BID REQUEST**

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JASON WICHA, Administrator, Village of Thornton

Re: No Cash Bid Request Package for the Village of Thornton

The purpose of this letter is to inform you of the Village of Thornton's desire to participate in the Cook County No Cash Bid program. The Village is interested in acquiring certain property located within Thornton that is delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following one (1) Property Index Numbers (PIN) for vacant, abandoned and improved commercial property.

### **VILLAGE OF THORNTON**

#### **VOLUME**

219

#### **PROPERTY INDEX NUMBER**

29-34-107-032-0000

The property contains a municipal utility facility. Currently, there is no third party applicant for any of the parcels.

The Village agrees to report the status of the parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained.

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The Village has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

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Commissioner Sims, seconded by Commissioner Gainer, moved that the communication be referred to the Subcommittee on Tax Delinquency. (Comm. No. 307915). **The motion carried unanimously.**

### **GRANT ACTIVITY REPORT FROM THE BUREAU OF COMMUNITY DEVELOPMENT**

Transmitting a Communication, dated July 22, 2010 from

BRIDGET GAINER, County Commissioner

requesting a grant activity report from William Moore, Chief, Bureau of Community Development. The grant activity report was requested by letter on July 21, 2010.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

### **UPDATE ON THE COOK COUNTY MORTGAGE FORECLOSURE MEDIATION PROGRAM FROM THE OFFICE OF THE CHIEF JUDGE**

Transmitting a Communication, dated July 22, 2010 from

BRIDGET GAINER, County Commissioner

requesting an update on the Cook County Mortgage Foreclosure Mediation Program from the Honorable Timothy C. Evans, Chief Judge, Circuit Court of Cook County. The grant activity report was requested by letter on July 21, 2010.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Law Enforcement. (Comm. No. 307924). **The motion carried unanimously.**

### **APPROVAL FOR EMPLOYMENT OF NEW HIRE**

Transmitting a Communication, dated July 22, 2010 from

PETER N. SILVESTRI, County Commissioner

## JOURNAL OF PROCEEDINGS FOR JULY 27, 2010

In recognition of the December 1, 2009 resolution adopted by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions, I am seeking approval of the Board to start employment of Michael G. Gamboney as an assistant in my office.

Michael is a well qualified candidate and is enrolled in law school seeking a Juris Doctorate degree. This Grade 24 position became available when my former assistant, Michael Szott, resigned. This new hire will not account for any deficit in our approved FY2010 appropriations.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Butler, moved that the request of the County Commissioner be approved. **The motion carried unanimously.**

### **GRANT ACTIVITY REPORT FROM THE DEPARTMENT OF ENVIRONMENTAL CONTROL**

Transmitting a Communication, dated July 22, 2010 from

BRIDGET GAINER, County Commissioner

requesting a grant activity report from Kevin Givens, Director, Department of Environmental Control. The grant activity report was requested by letter on July 21, 2010.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

### **GRANT ACTIVITY REPORT FROM THE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

Transmitting a Communication, dated July 22, 2010 from

BRIDGET GAINER, County Commissioner

requesting a grant activity report from David R. Ramos, Sr., Executive Director, Department of Homeland Security and Emergency Management. The grant activity report was requested by letter on July 21, 2010.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

**GRANT ACTIVITY REPORT FROM  
THE PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

Transmitting a Communication, dated July 22, 2010 from

BRIDGET GAINER, County Commissioner

requesting a grant activity report from Art L. Turner, Director, President's Office of Employment Training. The grant activity report was requested by letter on July 21, 2010.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENT**

Transmitting a Communication, dated July 22, 2010 from

BRIDGET GAINER, County Commissioner

submitting an Ordinance as a New Item for the July 27, 2010 Board Meeting. This Ordinance will set the reimbursement rate for patient arrestee care at the rate established by Illinois Department of Healthcare and Family Services.

Submitting a Proposed Ordinance Amendment sponsored by

BRIDGET GAINER, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**AN ORDINANCE PROVIDING FOR REIMBURSEMENT FOR MEDICAL CARE  
TO PERSONS IN THE CUSTODY OF THE COOK COUNTY JAIL  
AT THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES  
RATES FOR MEDICAL ASSISTANCE**

**WHEREAS**, the County Jail Act, 730 ILCS 125/17, provides that the Cook County Sheriff shall furnish medical aid and reimbursement for medical expenses for all persons in his custody; and

**WHEREAS**, the County Jail Act further provides that the County Board may, by Ordinance, limit reimbursement for hospital and/or physician services furnished to inmates to the rates set by the Illinois Department of Healthcare and Family Services; and



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**WHEREAS,** Cook County currently reimburses hospitals and physicians for the cost of medical services provided to detainees in the custody of the Cook County Sheriff at rates which exceed those established by the Illinois Department of Healthcare and Family Services for medical assistance; and

**WHEREAS,** limiting the reimbursement for the cost of hospital and/or physician services provided to inmates in the custody of the Cook County Sheriff to the rates established by the Illinois Department of Healthcare and Family Services for medical assistance will result in great savings to the taxpayers of Cook County.

**BE IT ORDAINED,** by the Cook County Board of Commissioners that Chapter 46 Law Enforcement, Article I, Section 46-3 Jail cost reimbursement, of the Cook County Code is hereby amended as follows:

**Sec. 46-3. Jail cost reimbursement.**

- (a) *Arrestee's County Jail Medical Costs Fund.*
  - a. (1) *Fund established.* There is hereby established a fund to be known as the Arrestee's County Jail Medical Costs Fund, to be held by the County Treasurer for the purpose of making payment to the County or any private hospital, physician or any public agency which provides hospital or medical services to ~~arrestees with respect to injuries incurred in the course of their arrests~~ any person held in the custody of the Cook County Department of Corrections.
  - b.
  - c. (2) *Fee to be taxed as costs.* A fee as set out in Section 32-1 shall be taxed for each conviction or order of supervision for a criminal violation, other than a petty offense or business offense, in the Circuit Court of the County. Such fee shall be taxed as costs to be collected from the defendant, if possible, upon conviction or entry of an order of supervision. Such fee shall not be considered a part of the fine for purposes of any reduction in the fine. The Clerk of the Circuit Court shall remit all fees so collected to the County for deposit in the Arrestee's County Jail Medical Costs Fund.
  - d.
  - e. (3) *Payments from Arrestee's County Jail Medical Costs Fund.* The County shall receive, adjudicate and make payment of requests for reimbursement of hospital or medical expenses from the Arrestee's County Jail Medical Costs Fund in accordance with law.
  - f.
  - (b) *County health services costs; detainee obligation to reimburse County.* Detainees who are reasonably able to pay for hospital or medical services provided or paid for by the County, as defined as payment through any insurance program or other medical benefit programs available to such detainee, shall be required to reimburse the County for the costs of such services.
- (c) Reimbursement for Patient Arrestee Medical Care. Pursuant to 730 ILCS 125/17, reimbursement by the County of Cook for that portion of hospital and/or physician services provided to inmates after remanded to the custody of the Cook County Sheriff shall be limited to the Illinois Department of Healthcare and Family Services rates for medical assistance in effect at the time the costs are incurred.

**Effective Date:** This Amended Ordinance shall be in effect upon adoption.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 307925). **The motion carried unanimously.**

**RESOLUTIONS**

**10-R-268  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, ELIZABETH “LIZ” DOODY GORMAN  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**A RESOLUTION IN OPPOSITION TO THE USE OF THE AREA KNOWN AS THE  
LUCAS BERG NATURE PRESERVE FOR THE DUMPING OF DREDGED SEDIMENTARY  
MATERIALS FROM THE CAL-SAG CHANNEL AND CALLING FOR THE  
UNITED STATES ARMY CORPS OF ENGINEERS TO FIND AN ALTERNATIVE SITE**

**WHEREAS**, the area now known as the Lucas Berg Nature Preserve located in the Village of Worth was designed in the late 1970s and completed in the early 1980s by the United States Army Corps of Engineers (USACE) and named the Lucas-Berg Confined Dredged Material Disposal Facility (CDF) for the disposal of maintenance dredging material from the Calumet-Sag Channel. ~~It is owned by the Metropolitan Water Reclamation District of Greater Chicago and leased to USACE.~~ The Metropolitan Walter Reclamation District of Greater Chicago (MWRD) transferred the property to USACE until such time that the Corps determines that the land is no longer suitable for use in connection with the Cal-Sag dredging project and transfers it back to MWRD; and

**WHEREAS**, the Lucas-Berg CDF, also referred to as the Lucas-Berg Pit, is located in a 74 acre former tract located north of the Calumet-Sag Channel, between Southwest Highway on the west, Oketo Avenue on the east and 111th Street on the north; and

**WHEREAS**, the neighborhood surrounding the Lucas-Berg Pit is densely populated and consists of homes, schools, churches, public transportation, food establishments, and housing for the elderly; and

**WHEREAS**, the dumping of dredged sedimentary materials into the Lucas-Berg Pit would settle in proximity to ground water and pose a potential hazard to the air and drinking water of the community; and

**WHEREAS**, the Army Corps of Engineers’ environmental assessment study of the Cal-Sag Channel dredgings identifies the existence of potentially hazardous pollutants which pose a threat to the Village of Worth and its residents and could cause serious illness including mercury poisoning, lead poisoning, anemia, brain damage, birth defects, kidney dysfunction, and lung impairments; and

**WHEREAS**, the Illinois House of Representatives adopted HR0655 on January 13, 2010 which states opposition to the use of the Lucas-Berg CDF and the dumping of dredged sedimentary materials into the

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Lucas-Berg Pit because of the threat to human life and safety in the surrounding area and urges the USACE to find an alternative and safe resting site for sediments dredged from the Cal-Sag Channel; and

**WHEREAS**, Worth residents successfully opposed a plan to turn the preserve into a landfill in the 1970s and in response to their concerns in 2005 regarding the USACE plan to dump toxic dredged sediments from the Cal-Sag Channel, the Worth Village Board formed the Life Safety Commission and the Lucas Berg Nature Preserve Commission, so that the area known as the Lucas-Berg Nature Preserve would remain dedicated to recreation and nature for the life safety and environmental sustainability of the surrounding community and also in order to protect the fragile ecosystem and flora and fauna that has developed in the preserve for the last thirty years.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Cook County Commissioners do hereby oppose the use of the Lucas-Berg Pit as a repository for contaminated dredge material from the Cal-Sag project and insist on its removal from the USACE list of placement property and call upon USACE to find an alternative site; and

**BE IT FURTHER RESOLVED**, that the text of this Resolution be spread upon the proceedings of this Honorable Body and suitable copies be tendered to the United States Army Corps of Engineers, the Illinois Environmental Protection Agency and the Village of Worth.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Gorman, seconded by Commissioner Daley, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Gorman, seconded by Commissioner Daley, moved to accept the amended Proposed Resolution. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Daley, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-269  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**WHEREAS**, it has been construed that the Board of Cook County Commissioners adopted Resolution 10-R-163 on May 4, 2010, calling upon the Committee on Finance to convene a public hearing for the purpose of reviewing the operation and implementation of a group purchasing program, as authorized by the Board of Directors of the Cook County Health & Hospitals System (the "System Board"); and

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**WHEREAS**, the Board of Commissioners has indicated that a functional review and analysis of the group purchasing program should be the subject of a comprehensive report to the Committee on Finance.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution 10-R-163, adopted on May 4, 2010, be and is hereby rescinded, and further that the System Board be so notified.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-270  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ROBERT B. STEELE, PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**~~TO CONDUCT A HEARING~~ REPORT REGARDING FINANCIAL  
ADVANTAGES TO THE COOK COUNTY HEALTH SYSTEM  
RESULTING FROM A GROUP PURCHASE PLAN**

**WHEREAS**, the Cook County Health System is a publicly funded hospital and clinic system, managed by an independent health board appointed by the County Board President and confirmed by the County Board of Commissioners; and

**WHEREAS**, the independent board approved the recommendations to institute a group purchasing program; and

**WHEREAS**, said program was designed to save money, while providing the same or better level of service to the system, and ultimately, the users of the system; and

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**WHEREAS**, said program must include availability of products and sufficient inventory at a cost savings; and

**WHEREAS**, said program should comply with local county ordinances regarding preference in pricing for local vendors and the inclusion of minority and women's business enterprises.

**NOW, THEREFORE, BE IT RESOLVED**, that a written report be submitted by September 1, 2010, with the following information, to the President and Board of Commissioners:

1. The initial cost comparison for products purchased independently compared to the same products being purchased through the group purchasing program;
2. The total savings realized through the implementation of the group purchasing program;
3. The history regarding availability of products and the level of inventory supplies through the group purchasing program;
4. The level of compliance with local preference and minority and women's enterprise ordinances by the group purchasing program; and
5. A list of all local vendors from Cook County and the amount of purchases made from that company, in the year preceding implementation of the group purchasing plan.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Peraica, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Daley, seconded by Commissioner Peraica, moved to accept the amended Proposed Resolution. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

**CONSENT CALENDAR RESOLUTIONS**

**10-R-271  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN MEMORY OF SLAIN CHICAGO POLICE OFFICER THOR SODERBERG**

**WHEREAS**, Almighty God in His infinite wisdom has called a distinguished Chicago Police Officer, Thor Soderberg from our midst; and

**WHEREAS**, Officer Soderberg was born in Chicago, Illinois, on February 18, 1967; and

**WHEREAS**, Officer Soderberg grew up in Skokie, Illinois; he graduated from Middleton-Oakview Junior High School in 1981 and from Niles North High School in 1985; and

**WHEREAS**, Officer Soderberg first served in the United States Army from 1985 to 1987 as a Combat Engineer; he returned to active duty in 1991, was deployed to Saudi Arabia and served in the Gulf War from 1990 to 1991; and

**WHEREAS**, Officer Soderberg earned an Associates degree from Oakton Community College, and furthered his studies in industrial design at the Institute of Design at the Illinois Institute of Technology; and

**WHEREAS**, Officer Soderberg was appointed to the Chicago Police Department on August 2, 1999; he served in the 6th District in the Bicycle Patrol Unit and in the Education and Training Division; and

**WHEREAS**, as a Police Academy instructor, Officer Soderberg taught operations, control tactics, scenarios and firearms marksmanship; and

**WHEREAS**, Officer Soderberg married the love of his life, Jennifer Loudon, on October 1, 2005; and

**WHEREAS**, Officer Soderberg was an avid triathlete; in 2002 he competed the "Escape from Alcatraz" triathlon, which involved swimming from Alcatraz to land; and

**WHEREAS**, Officer Soderberg spent much of his time volunteering; he mentored children at the Robert Taylor Homes for a year, and he was a guide for visually impaired triathletes; he helped one man finish both the Chicago Triathlon and the New York Triathlon; and

**WHEREAS**, Officer Soderberg was a man of great compassion and a man of action; he positively changed the world and he will be remembered in the hearts of all the people whom he touched and loved.

**NOW, THEREFORE, BE IT RESOLVED**, that President Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Chicago Police Officer Thor Soderberg and may a suitable copy of this Resolution be tendered to the family of Chicago Police Officer Thor Soderberg, so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President

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Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Reyes, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**IN MEMORY OF THE HONORABLE MARCO DOMICO**

**WHEREAS**, Almighty God in His infinite wisdom has called a distinguished former Cook County Commissioner and member of the Illinois House of Representatives, The Honorable Marco Domico, from our midst; and

**WHEREAS**, as a member of the Illinois House of Representatives serving the 20th District from 1975 to 1985, The Honorable Marco Domico fought for programs to address the needs of those whom he represented; and

**WHEREAS**, as a Cook County Commissioner from 1986 to 1994, The Honorable Marco Domico was a fierce advocate on behalf of his constituents, in particular advocating for those in need of the services provided by Cook County Hospital and the Juvenile Temporary Detention Center; and

**WHEREAS**, throughout his career as a public servant, The Honorable Marco Domico worked to maintain an atmosphere of collegiality and open rapport with numerous other elected officials in order to better effectuate the changes that would best address the needs of those whom he was entrusted to serve; and

**WHEREAS**, The Honorable Marco Domico will be remembered in the hearts of all the people whom he touched and loved; and

**WHEREAS**, The Honorable Marco Domico was the beloved husband of over 50 years of the late Nancy (nee Muscarello) and the late Ann (nee Maverick); he leaves to mourn two sons, Paul (Pamela) Domico and Anthony "Butch" (Angeline) Domico; two stepsons, Anthony Maverick and Harry Maverick;

grandchildren Donna (Eric) Hann, Laura (William) Marino, Danielle Bayer, Mark (Sue) Domico and Donn (Margaret) Domico; 14 great-grandchildren, and numerous nieces, nephews and cousins.

**NOW, THEREFORE, BE IT RESOLVED**, that President Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of The Honorable Marco Domico, and may a suitable copy of this Resolution be tendered to the family of The Honorable Marco Domico so that his rich legacy may be so honored and ever cherished.

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This item was WITHDRAWN at the request of the sponsor.

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**10-R-272  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,**

**ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,**

**ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a stable fixture in the television talk show industry who appeared in the living rooms of millions of people through his most recent talk show, *News Talk* on the PCC Network, Jon Alexander Daye from our midst; and

**WHEREAS**, starting in television in the 1970s, Mr. Daye addressed the issues of America’s African American community; his early foray into the talk show world provided a forum for black candidates, judges, aldermen and county officials; guests included the late Mayor Harold Washington and Mayor Eugene Sawyer; through his insight and verbal skill, Mr. Daye was able to utilize his talk show to bridge the gaps among elected officials; and

**WHEREAS**, Mr. Daye went on to host several other talk shows, including the above-mentioned *News Talk*, an additional show on Star Planet Television Network and *Straight Talk*; additionally, Mr. Daye became a radio personality at WVON, hosting the show, *On Target*; and

**WHEREAS**, Mr. Daye was the founder and president of several awards, including the “Kizzy” award, which recognized women for their professional achievements and community service, and the “Success” award, which honored notable men; additionally, Mr. Daye was the creator of the Black Woman Hall of Fame Foundation, which honored numerous female luminaries; and



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**WHEREAS**, in losing Mr. Daye, we have lost an advocate for the African American community and a communicator of the highest caliber, who through the genesis of distinguished awards focused a spotlight on the most meritorious among us.

**NOW, THEREFORE, BE IT RESOLVED**, that Jon Alexander Daye's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners on behalf of the over five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Jon Alexander Daye, and may a suitable copy of this Resolution be tendered to the family of Jon Alexander Daye so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-273  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,**

**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,**

**ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a brave and dedicated United States Army Staff Sergeant Carmella Charee Barnes, who was a recipient of numerous military awards, from our midst; and

**WHEREAS**, Carmella Charee Barnes was born on September 5, 1981 in Chicago, Illinois, to the union of Leroy C. Barnes, Jr. and Susan Marie Barnes; she gave her life to Christ at an early age and was baptized by the late Bishop Louis H. Ford; Carmella Barnes continued her Christian growth under the leadership of Bishop Charles Mason Ford; and

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**WHEREAS**, Carmella Barnes received her education in the Chicago and Dolton public school systems; she spent three summer school breaks working as a Junior Counselor and Counselor at the St. Paul Church of God in Christ (C.O.G.I.C.); and

**WHEREAS**, she entered the United States Army on September 22, 1999 and began a military career of excellence including basic training at Fort Leonard Wood, Missouri; and

**WHEREAS**, Staff Sergeant Carmella Barnes expertly coordinated, monitored, controlled and supervised the movement of personnel, equipment, and cargo by air, rail, highway and water; from her first duty station at Fort Campbell, Kentucky in February 2000, through her most recent assignment at the 505th QM Battalion, Okinawa, Japan, she exemplified the best the Transportation Corps had to offer; and

**WHEREAS**, in losing Staff Sergeant Carmella Barnes, we have lost a bright military career soldier who loved her country and her faith and who, through her works and distinguished awards, took her place among the most meritorious among us.

**NOW, THEREFORE, BE IT RESOLVED**, that Staff Sergeant Carmella Charee Barnes' memory shall be cherished in all of the hearts of the people she touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners on behalf of the over five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Staff Sergeant Carmella Charee Barnes and may a suitable copy of this Resolution be tendered to the family of Staff Sergeant Carmella Charee Barnes so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-274  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH DOODY GORMAN, GREGG GOSLIN,**

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on May 29, 2010, Nicole Alicia Jaconetty graduated from Regina Dominican High School with Superior Honors as a Presidential Scholar, Illinois State Scholar, AP Scholar and Sienna Scholar; served as the Vice President of the National Honor Society, and she was a member of the Tri-M Music Honor Society and the Metro Catholic Aquatics Conference All Academic Team; and

**WHEREAS**, Nicole Jaconetty was Co-Captain of the Swim Team, Senior Peer Leader Coordinator, Orchestra Percussion Section Leader, and Counselor at Catholic School Band Camp; she was the recipient of Student Life, Leadership Service, and Youth Ministry Awards and participated in numerous extracurricular activities; and

**WHEREAS**, Nicole Jaconetty received four gold and one silver medal in IHSA music competitions, three music achievement awards and the 2010 Regina National Orchestra Award; and

**WHEREAS**, Nicole Jaconetty earned eight Worldwide Youth in Science and Engineering (WYSE) Academic Challenge awards in Biology and English, two medals in competitive National and State Latin competitions, and two certificates each from the National Social Studies League and the Illinois Mathematics League; and

**WHEREAS**, Nicole Jaconetty advanced to the State Finals in the Chicago Metro History Fair Competition on three occasion and qualified as a member of the 2010 State of Illinois delegation to the National History Day Competition at the University of Maryland and attained AP Scholar Status in American History, European History, and American Government; and

**WHEREAS**, Nicole Jaconetty was the recipient of the 2010 Javaras Memorial Fund of the Chicago Metro Education Center Award for Superior History, the 2009 Margaret Cross Norton Award for Best Use of Government Archival Records, and the 2009 Illinois Labor History Outstanding Achievement Award; and

**WHEREAS**, Nicole Jaconetty will continue her education at Fordham University in the fall of 2010.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners do hereby congratulate Nicole Jaconetty on her many impressive accomplishments, commend her passion for learning and community involvement and extend their best wishes for her continued success.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-275  
RESOLUTION**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**DESIGNATING THE WEEK OF AUGUST 23, 2010  
AS “WORKFORCE DEVELOPMENT WEEK”**

**WHEREAS**, the citizens and businesses of Cook County, Illinois will greatly benefit socially and economically by having an educated and highly skilled workforce ready to meet the challenges of high growth, high demand industries in our region through enhanced training programs and opportunities such as, On-the-Job Training, Incumbent Worker programs and Summer Youth programs; and

**WHEREAS**, Cook County, as the largest economic force in the region, must provide key strategies for the stabilization and productivity of the workforce and anticipate the needs of a vigorous business community; and

**WHEREAS**, the Cook County President’s Office of Employment Training, its partners and local IllinoisworkNet/One-Stop Centers who are receiving funds under the Workforce Investment Act of 1998 are obliged to meet the challenges of an ever-increasing client base due to the current economic crisis; and offer comprehensive services to individuals and businesses; and

**WHEREAS**, the Cook County President’s Office of Employment Training must respect and promote both autonomy and collaboration amongst all of the partners in order to ensure that maximum benefit is achieved for the citizens and businesses of Cook County; and

**WHEREAS**, the mission of the Cook County President’s Office of Employment Training is fulfilling our commitment to the economic development and well being of the communities and the residents of Suburban Cook County by providing a skilled workforce through assistance and training; and

**WHEREAS**, continuing the mission of the President’s Office of Employment Training is imperative for the viability and recovery of this region’s economy and for the sustainability of local companies by preparing the citizens of Cook County to be a substantially qualified labor pool for business growth; and

**WHEREAS**, the President’s Office of Employment Training should be applauded for their on-going efforts and continuing success in meeting these challenges as reflected in their award of \$266,921.00 in incentive funding for meeting and exceeding programmatic expectations in FY08.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners and the Cook County Workforce Investment Board do hereby acknowledge the significance of workforce

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development and designate the week of August 23, 2010, as “Workforce Development Week” in Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that suitable copies of the Resolution be distributed to the President of the Cook County Board, the Cook County Board of Commissioners, the Chairman of the Cook County Workforce Investment Board and the Executive Director of the President’s Office of Employment and Training.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-276  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING LANCE CORPORAL ANTHONY ROBERTSON USMC**

**WHEREAS**, Lance Corporal Anthony Robertson of the United States Marine Corps will be honored at a special Welcome Home celebration on July 26, 2010 at Justice Village Hall; and

**WHEREAS**, Lance Corporal Anthony Robertson grew up in Justice, Illinois, and now resides in Willow Springs, Illinois, with his wife and daughter; and

**WHEREAS**, While deployed in Afghanistan, Lance Corporal Anthony Robertson was wounded; his unit was on a roadside patrol when an I.E.D. exploded in the vicinity and Lance Corporal Robertson sustained multiple injuries from shrapnel; and

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**WHEREAS**, Lance Corporal Anthony Robertson has returned home to complete his rehabilitation before he returns to his unit in North Carolina; and

**WHEREAS**, Lance Corporal Anthony Robertson is in line to receive a Purple Heart Medal for his brave and honorable service; and

**WHEREAS**, Lance Corporal Anthony Robertson is a true American military hero who serves with honor and dignity and inspires us all through his selfless commitment to his family and his country.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby welcome Lance Corporal Anthony Robertson home and thanks him for his extraordinary service and dedication to our country; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Lance Corporal Anthony Robertson in recognition of his service and sacrifice to a grateful County, State and Nation and that it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-277  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING CATHERINE WALKER  
ON THE OCCASION OF HER 100TH BIRTHDAY**

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**WHEREAS**, Catherine Walker has reached a remarkable milestone in her life and will be honored at a special celebration on the occasion of her 100th birthday, August 24, 2010, at The Pointe at Kilpatrick in Crestwood, Illinois; and

**WHEREAS**, Catherine Walker resides at The Pointe at Kilpatrick where she is an active member of The Pointe community; and

**WHEREAS**, Catherine Walker was raised on the south side of Chicago, Illinois, along with her three brothers. She contracted polio at the age of eighteen and was told she would never walk again. Ms. Walker's high-spirited nature and determination prevailed as she overcame this disease and walks miles at a time even today; and

**WHEREAS**, Catherine Walker made gas masks during World War II and was employed at a radio factory for twenty years. Concerned over the poor wages at the radio factory, she organized and led a labor walkout which won better wages for the employees; and

**WHEREAS**, Catherine Walker leads an interesting and full life and counts learning to drive stick on a 1925 Ford, making jewelry, and avid baking among her many accomplishments; and

**WHEREAS**, Catherine Walker is known as much for her quick witted and no-nonsense personality, as she is for her kind and loving manner and she always tells it like it is; and

**WHEREAS**, Catherine Walker generously volunteers her time at the Day Memory Support area at The Pointe at Kilpatrick, a wing devoted to residents with Alzheimer's disease; and

**WHEREAS**, Catherine Walker is a compassionate and lively individual whose exemplary life and commitment to her community are an inspiration to us all.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Catherine Walker on the occasion of her 100th birthday and wishes her as much happiness as she has brought to others in the course of 100 wonderful years; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Catherine Walker in recognition of her good works and Centenarian status and that it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-278  
RESOLUTION**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER**

**WHEREAS**, the enticing lure of retirement is claiming Assistant State's Attorney ("ASA") Colin Simpson; and

**WHEREAS**, ASA Simpson has been a devoted Assistant State's Attorney for over 40 years; and

**WHEREAS**, ASA Simpson was sworn in as an Assistant State's Attorney on July 16, 1970. He has worked in various assignments from Civil to Financial Crimes and has served as the supervisor in the 4th Municipal District for over 30 years; and

**WHEREAS**, in this capacity, ASA Simpson has personified the term "public servant". He has made himself accessible to all police officers and chiefs, victims, witnesses, advocates, community groups and special interest groups. Due to his extensive and thorough knowledge of case law he was an invaluable resource; and

**WHEREAS**, twenty-four hours a day, seven days a week, ASA Simpson was an Assistant State's Attorney; giving advice, solving problems, assisting in criminal investigations and litigating cases; and

**WHEREAS**, it was a rare occasion that anyone would arrive at the office before ASA Simpson and an even more rare occasion that someone would leave after him; and

**WHEREAS**, ASA Simpson serving in the role of manager and supervisor truly cared about the personal well being of his staff and worried over the future of each Assistant State's Attorney; and

**WHEREAS**, ASA Simpson has enriched the lives both professionally and personally of each person that has come in contact with him.

**NOW, THEREFORE BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, hereby acknowledge Mr. Colin Simpson for his outstanding leadership and service, and wish him good health, happiness and continued success in his future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-279  
RESOLUTION**

**Sponsored by**



**THE HONORABLE JOHN P. DALEY, PETER N. SILVESTRI AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Chicago is located along the shores of Lake Michigan, one of the five Great Lakes which make up the world's largest body of fresh water; and

**WHEREAS**, on August 24-29, 2010 the Pepsi® Tall Ships Challenge will be held at Chicago's Navy Pier, one of six official ports of the Great Lakes United Tall Ships Challenge® Series; and

**WHEREAS**, the Great Lakes United is an organization comprised of various members such as citizens, environmentalists, labor unions, Native Americans, hunters, academics, and businesses, that have been working together to secure a healthy and vibrant future for the Great Lakes ecosystem for over 25 years; and

**WHEREAS**, Tall Ships are one of the most sustainable forms of transportation; making the Tall Ships Challenge one of the most environmentally friendly races in the world; and

**WHEREAS**, the Great Lakes United Tall Ships Challenge® is an event held in conjunction with the American Sail Training Association, to promote water conservation and protection education as well as youth sail training; and

**WHEREAS**, the Challenge includes a mix of seminars that encourage people to "go green," and will also include interactive activities for children, with a special focus on being green while having fun; and

**WHEREAS**, the Pepsi® Tall Ships Challenge at Navy Pier provides a unique family-friendly environment for Chicagoans and visitors to enjoy that will include a festival of activities both on land and water, nightly fireworks, delicious food, and entertainment; and

**WHEREAS**, the Pepsi® Tall Ships Challenge promotes eco-tourism in Chicago and will highlight the City's lakefront area and waterways through a mile-long display of the international fleet of historic and majestic Tall Ships; and

**WHEREAS**, the six-day Challenge has the potential to be a catalyst of economic development not only at Navy Pier, but throughout Chicago.

**NOW, THEREFORE, BE IT RESOLVED**, that the Committee on Special Events conduct hearings to promote awareness of the Pepsi® Tall Ships Challenge; and

**BE IT FURTHER RESOLVED**, that representatives from the Mayor's Office of Special Events and the Pepsi® Tall Ships Challenge coordinate awareness initiatives to achieve optimal success.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-280  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING THE ABBY FOUNDATION OF THE SOUTH SUBURBS**

**WHEREAS**, the Abby Foundation celebrates 25 years of service to Chicago's south suburban women and children at its annual Women Together luncheon on August 13, 2010; and

**WHEREAS**, the Abby Foundation is a nonprofit organization dedicated to raising funds for college scholarships for south suburban women and for grants to local existing organizations that assist women and children; and

**WHEREAS**, the Abby Foundation was named after the late first lady Abigail Adams who realized the great potential of women and understood that women should have a voice in decisions regarding this great nation; a proponent of the passage of a women's right to vote, she made great strides in the pursuit of women's fundamental rights – liberties that we often take for granted; and

**WHEREAS**, for 25 years, the Abby Foundation has hosted an August Women Together luncheon that now raises more than \$50,000 each year which is distributed through its grant program to nonprofits and its scholarship program for women; and

**WHEREAS**, the Abby Foundation Women Together event commemorates the passage of the 19th Amendment which allowed for a woman's right to vote; and

**WHEREAS**, the Abby Foundation's plans for this year's 25th Anniversary celebration of Women Together included a May reception for its scholarship winners and the August Women Together luncheon to continue its tradition of honoring local women whose volunteer work offers an extraordinary example to others; and

**WHEREAS**, through the tireless, committed efforts of the Abby Foundation volunteers, more than a million dollars have been distributed through its programs and countless opportunities for women to enrich their lives have been provided.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate the Abby Foundation upon its 25th anniversary of service and wishes continued success to this venerable organization in the future; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the Abby Foundation in recognition of its achievements and good works on behalf of women and children and that it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-281  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION OBSERVING KOREAN WAR ARMISTICE DAY**

**WHEREAS**, on July 27, 1953, the Korean War Armistice agreement was signed by the United States-led United Nations Command and the North Korean People's Army (KPA), ending 3 years of brutal war where more than 2.5 million Korean people and more than 36,000 American soldiers died; and

**WHEREAS**, negotiations for the Korean War Armistice agreement had lasted for nearly two years before it was finally signed, and consisted of five articles that included providing for a suspension of all open hostilities, a system for the transfer of POW's and a set demarcation line with a 2.4 Mile "buffer" or demilitarization zone; and

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**WHEREAS**, what was meant to be a temporary agreement and ceasefire is currently the only truce that prevents the resumption of war; and

**WHEREAS**, this year also marks the 60th anniversary of the beginning of the Korean War, with the Korean People's Army (KPA) crossing the 38th parallel on Sunday, June 25, 1950; and

**WHEREAS**, the Korean War is sometimes referred to as "The Forgotten War" or "The Unknown War", having taken place between World War II and the Vietnam War; and

**WHEREAS**, the Korean War featured some of the most intense fighting ever experienced by American soldiers in some of the worst conditions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby observes the 57th anniversary of the Korean War Armistice Day and hopes that a final peaceful settlement between the Republic of Korea and the Democratic People's Republic of Korea can be achieved; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners honors the bravery of our Korean War veterans, whose service and sacrifice to the cause of freedom and democracy will never be forgotten.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**10-R-282  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF DICK BUCKLEY**

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**WHEREAS**, Dick Buckley, the longtime radio host whose love and knowledge of jazz initiated countless listeners into that American art form, passed away on July 22, 2010; and

**WHEREAS**, Dick Buckley was the premier broadcaster of jazz music in Chicago over a career that began in 1956 and ended in 2008, and his booming baritone voice and incredible knowledge of the stories and personalities behind the music deepened the delight of his listeners as he spun “the good old good ones”; and

**WHEREAS**, Dick Buckley was born in Willshire, Ohio, in 1924 and began his love of jazz thanks to a radio his father bought him for his tenth birthday; and

**WHEREAS**, by age 16, Dick Buckley was devouring DownBeat magazine and Ellington’s music, and while at Indiana University took a class from Marshall Stearns, a noted jazz scholar who deepened Dick Buckley’s knowledge of the music; and

**WHEREAS**, in 1943, Dick Buckley spent a period in the United States Army Air Force, and while stationed in Denver, Colorado, a sergeant heard his voice and quickly assigned Buckley to the station’s radio station; and

**WHEREAS**, after college, Dick Buckley returned to Indiana University but shortly went to the Radio Institute of Chicago; and

**WHEREAS**, in 1948, Dick Buckley was hired by a radio station in Ft. Wayne, Indiana, and while doing radio spots in Indianapolis was discovered by Chicago jazz promoter Dick LaPalm, who encouraged Buckley to come to Chicago, Illinois; and

**WHEREAS**, Dick Buckley was hired at WAAF-AM in 1956, working alongside legendary Chicago jazz deejay Daddy-O Daylie; and

**WHEREAS**, in 1956, Dick Buckley married Marjorie Ruder and began his family; and

**WHEREAS**, Dick Buckley worked at various other Chicago radio stations until 1977, when he began the most celebrated chapter in his career by taking a job at WBEZ; and

**WHEREAS**, while at WBEZ, Dick Buckley’s free form broadcasts were unlike any other programming, due to his encyclopedic knowledge of the genre, connection with his audience, and clear love of the music; and

**WHEREAS**, Dick Buckley is survived by his sons, Jeff and James; his daughter, Janet; two grandsons and a granddaughter; and generations of listeners and music lovers; and

**WHEREAS**, Dick Buckley will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Dick Buckley for his outstanding contributions to the county.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Dick Buckley and joins them in sorrow at this time of loss; and

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**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Dick Buckley so that his memory may be so honored and ever cherished.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**COMMITTEE REPORTS**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

July 27, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Acting Chairman Goslin, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Moreno, Peraica, Reyes, Schneider, Sims, Steele and Suffredin (14).

Absent: President Stroger, Chairman Silvestri and Vice Chairman Murphy (2).

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

**SECTION 1**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on the proposed Special Use, Unique Use of certain property described therein, and recommends that the application be Denied:

303343      DOCKETS #8590/8588 - JOSE L. & LAURA ALVAREZ, Owners, 10309 West Lyndale Avenue, Melrose Park, Illinois 60164. Application (No. SU-09-16; Z09091). Submitted by Mila Gloria Novak, 2300 West Lake Street, Melrose Park, Illinois 60160. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residential District for rental of a single family detached coach house to reduce lot area from 10,000 sq. ft., to 9,360 sq. ft., (existing); reduce left side yard setback from 10' to 0' (existing); reduce rear yard setback from 40' to 8' (existing); reduce distance between two principal structures from 10' to 3.5' (existing); reduce distance between principal coach house and accessory shed from 10' to

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3' (existing) for single family rental of coach house (if granted under companion SU-09-16); and to reduce right side yard setback from 10' to 2.1' (existing) on detached garage (with companion Variance V-09-74 for setback issues on the coach house) in Section 33 of Leyden Township. Property consists of 0.21 of an acre located on the south side of West Lyndale Avenue, approximately 120 feet west of Fairfield Avenue in Leyden Township, County Board District #16. Intended use: For rental of a single family detached coach house. **Recommendation: That the application be denied.**

Conditions: None

Objectors: The Village of Franklin Park and Leyden Township. The Zoning Board of Appeals received resolutions of objection from Leyden School District #212 and the City of Northlake.

**Commissioner Peraica, seconded by Commissioner Gorman moved, to deny Communication No. 303343. The motion carried.**

### SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

305002      DOCKET #8607 - SALVATORE GENUALDI, Owner, 803 North Parkside Avenue, Itasca, Illinois 60143, Application (No. SU-09-20; Z09109). Submitted by Ron McDermot, Shesky, & Frolech, 111 East Wacker Drive, Suite #2800, Chicago, Illinois 60601. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to operate a landscape business including the operation and storage of vehicles in connection with the landscape business (no maintenance or fueling of vehicles at site) and to permit off street parking for the business in Section 33 of Elk Grove Township. Property consists of approximately 1.22 acres located on the north side of Devon Avenue, approximately 130 feet east of Ridge Avenue in Elk Grove Township, County Board District #17. Intended use: To operate landscape business including the operation and storage of vehicles. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Moreno, seconded by Commissioner Peraica moved, the approval of Communication No. 305002. The motion carried.**

**Commissioner Suffredin voted Present on the above Communication No. 305002.**

**Sponsored by**  
**THE HONORABLE TODD H. STROGER**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**  
**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE**  
**LOCATED IN ELK GROVE TOWNSHIP AS AUTHORIZED**  
**BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-4 Single Family Residence District seeks to operate a landscape business including operation and storage of vehicles in connection with the landscape business (no maintenance or fueling of vehicles at site) and to permit off-street parking for business; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8607 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use in the R-4 Single Family Residence District to operate a landscape business including operation and storage of vehicles in connection with the landscape business (no maintenance or fueling of vehicles at site) and to permit off-street parking for business.

**LEGAL DESCRIPTION**

Lot 16 (Except the North 210 feet thereof) in William Lump's Devon Avenue Farms. Being a subdivision part of the South half of Section 33, Township 41 North, Range 11, East of the Third Principal Meridian recorded September 26, 1944 as Document 13364273, in Cook County, Illinois.

Commonly described as approximately 1.22 acres, located on North side of Devon Avenue, approximately 130 feet East of Ridge Avenue in Elk Grove Township.

**Section 2:** That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized with the conditions enumerated in the Findings and Recommendations to the County Board (submitted hereto).

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special



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Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

### **SECTION 3**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

305003      DOCKET #8609 - HELPING HAND REHABILITATION CENTER, Owner, 9649 West 55th Street, Countryside, Illinois 60525, Application (No. SU-10-01; Z10001). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to construct and establish a group home facility for up to eight (8) individuals with developmental and/or physical disabilities in Section 17 of Lyons Township. Property consists of approximately 0.69 of an acre located on the north side of 62nd Street, approximately 650 feet west of Brainard Avenue in Lyons Township, County Board District #16. Intended use: For a group home facility up to eight (8) individuals with developmental and or physical disabilities.

#### **Recommendation: That the application be granted.**

Conditions:      Driveway to be constructed of water permeable material. Modicum of landscaping in front yard to make the appearance more residential than institutional. To the extent the applicant thinks suitable, consider reducing the size of the driveway.  
That the applicant be required to demonstrate full compliance with the state Community Living Facilities Licensing Act 210 ILCS 35/1 et seq., and other appropriate state rules and regulations; and provided further that the applicant demonstrate integration of the storm-water and drainage recommendations submitted by the Lyons Township Highway Commission.

Objectors:      The Fire Chief of Pleasant View Fire Protection District is not in favor of location and 175 neighbors.

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Moreno offered additional language to the amendment from the Lyons Township Highway Commission to the Zoning Board of Appeals to include: "That the applicant be required to demonstrate

full compliance with the state Community Living Facilities Licensing Act 210 ILCS 35/1 et seq., and other appropriate state rules and regulations; and provided further that the applicant demonstrate integration of the storm-water and drainage recommendations submitted by the Lyons Township Highway Commission”.

**Commissioner Moreno, seconded by Commissioner Peraica, moved to accept the amended language on conditions from the Lyons Township Highway Commission. The motion carried.**

**Commissioner Moreno, seconded by Commissioner Sims moved, the approval of Communication No. 305003, as amended. The motion carried.**

**10-O-37  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN LYONS TOWNSHIP AS AUTHORIZED  
BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Lyons Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-4 Single Family Residence District seeks to construct and establish a group home facility for up to eight (8) individuals with developmental and/or physical disabilities; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8609 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use in the R-4 Single Family Residence District to establish a group home facility for up to eight (8) individuals with developmental and/or physical disabilities be granted with the following conditions:

Driveway to be constructed of water permeable material. Modicum of landscaping in front yard to make the appearance more residential than institutional. To the extent the applicant thinks suitable, consider reducing the size of the driveway.

That the applicant be required to demonstrate full compliance with the state Community Living Facilities Licensing Act 210 ILCS 135/1 et seq., and other appropriate state rules

and regulations; and provided further that the applicant demonstrate integration of the storm-water and drainage recommendations submitted by the Lyons Township Highway Commission.

### **LEGAL DESCRIPTION**

The West 100 feet (except the South 33 feet thereof) of the East 130 feet of the Southeast Quarter of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of Section 17, Township 38 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

Commonly described as approximately 0.69 acre, located on North side of 62nd Street approximately 650 feet West of Brainard Avenue in Lyons Township.

**Section 2:** That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized with the conditions enumerated in the Findings and Recommendations to the County Board (submitted hereto).

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 and Section 8.9.8 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

### **SECTION 4**

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

305670      DOCKET #8620 - STANLEY LIGAS, Owner, 16354 Stoney Brook Drive, Lemont, Illinois 60439, Application (No. SU-10-02; Z10013). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence as previously amortized under SU-79-01 in Section 9 of Stickney Township. Property consists of approximately 0.17 of an acre located on the west side of Lorel Avenue, approximately 239 feet south of 49th Street in Stickney Township, County Board District #11. Intended use: For continued use of two dwelling units in the existing structure. No new improvements proposed. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Moreno, seconded by Commissioner Schneider moved, the approval of Communication No. 305670. The motion carried.**

**10-O-38  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE  
LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED  
BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence as previously amortized under SU-79-01; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8620 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use for Unique Use in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence as previously amortized under SU-79-01.

**LEGAL DESCRIPTION**

Lot 8 and 9 in Block 77 in Frederick H. Bartlett's first addition to Central Chicago a subdivision of Lot 1 and 6 in Snyderacker's partition of the East half of the Northwest quarter of Section 9, Township 38 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

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Commonly described as approximately 0.17 acre located on the West side of Lorel Avenue 239' South of 49th Street in Stickney Township.

**Section 2:** That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized with the conditions enumerated in the Findings and Recommendations to the County Board (submitted hereto).

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

### SECTION 5

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

307884      DOCKET #8644 – S. SAMPRA, Owner, Application (No. V-10-30): Variation to increase height of fence in front yard from 3 feet to 6 feet; reduce left side yard setback from 15 feet to 10 feet (existing accessory); and reduce distance between principal and accessory from 10 feet to 2.5 feet (existing) for a fence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the south side of Oak Place, approximately 100 feet west of Meadow Lane in Maine Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions:      None

Objectors:      None

307885      DOCKET #8645 – M. JOAST, Owner, Application (No. V-10-31): Variation to increase height of fence in front yard from 3 feet to 6 feet for a fence in the R-3 Single Family Residence District. The subject property consists of approximately 1.05 acres, located on the east side of Hibbard Road, approximately 1,480 feet north of Winnetka Avenue in New Trier Township, County Board District #14. **Recommendation: That the application be granted.**

Conditions:      None

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Objectors: None

307886 DOCKET #8650 – S. MARTINO, Owner, Application (No. V-10-34): Variation to reduce front yard setback from 40 feet to 23.88 feet (existing thru lot); and reduce distance between principal and accessory from 10 feet to 8.4 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 1.30 acres, located on the south side of 174th Street and the north side of 175th Street (thru lot) in Bremen Township, County Board District #6. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

307887 DOCKET #8651 – E. & T. NEAL, Owners, Application (No. V-10-35): Variation to reduce corner side yard setback from 15 feet to 3 feet (existing) for a shed in the R-6 General Residence District. The subject property consists of approximately 0.31 of an acre, located on the northwest corner of Creekview Drive and Valley View Drive in Orland Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

307888 DOCKET #8652 – K. MEDLEY, Owner, Application (No. V-10-36): Variation to reduce left side yard setback from 15 feet to 10 feet for a detached accessory structure in the R-4 Single Family Residence District. The subject property consists of approximately 0.68 of an acre, located on the west side of Potter Road, approximately 500 feet south of Central Road in Maine Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

307889 DOCKET #8653 – E. BRANDT, Owner, Application (No. V-10-37): Variation to reduce right side yard setback from 10 feet to 5.3 feet; and reduce distance between principal and accessory from 10 feet to 4 feet for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the east side of Highland Avenue, approximately 404 feet north of Techny Road in Northfield Township, County Board District #14. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

**Commissioner Moreno, seconded by Commissioner Schneider moved, the approval of Communication Nos. 307884, 307885, 307886, 307887, 307888 and 307889. The motion carried.**

**SECTION 6**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 307890        SOUTH PALOS TOWNSHIP SANITARY DISTRICT, Owner, 8102 West 119th Street, Unit 1130, Palos Park, Illinois 60464, Application (No. SU-10-10; Z10049). Submitted by Gregory T. Smith, Klein, Thorpe & Jenkins, Ltd., 20 North Wacker Drive, Suite 1660, Chicago, Illinois 60606. Seeking a SPECIAL USE, in the R-4 Single Family Residence District to operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility in Section 35 of Palos Township. Property consists of approximately 0.010 of an acre located on the west corner of 84th Avenue (Private) and 128th Street (Private) in Palos Township, Cook County Board District #17. Intended use: To operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility.
- 307891        SOUTH PALOS TOWNSHIP SANITARY DISTRICT, Owner, 8102 West 119th Street, Unit 1130, Palos Park, Illinois 60464, Application (No. SU-10-11; Z10050). Submitted by Gregory T. Smith, Klein, Thorpe & Jenkins, Ltd., 20 North Wacker Drive, Suite 1660, Chicago, Illinois 60606. Seeking a SPECIAL USE, in the R-4 Single Family Residence District to operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility in Section 35 of Palos Township. Property consists of approximately 0.108 of an acre located on the northeast corner of 129th Street and 85th Court in Palos Township, Cook County Board District #17. Intended use: To operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility.
- 307892        MARCO MIRANDA, Owner, 3739 West 115th Street, Alsip, Illinois 60803, Application (No. SU-10-12; Z10051). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence as previously amortized under SU-83-04 in Section 23 of Worth Township. Property consists of approximately .14 of an acre located on the south side of 115th Street approximately 99.5 feet east of Hamlin Avenue in Worth and Lake Townships, Cook County Board District #6. Intended use: For continued use of the two (2) unit Single Family Residence District.

**Commissioner Moreno, seconded by Commissioner Gorman, referred the New Applications Communication Nos. 307890, 307891 and 307892 to the Zoning Board of Appeals. The motion carried.**

**Commissioner Schneider, seconded by Commissioner Daley, moved to adjourn, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

GREGG GOSLIN, Acting Chairman

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ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Goslin, seconded by Commissioner Collins, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

JULY 27, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Butler, Claypool, Collins, Daley, Gainer, Goslin, Peraica, Reyes, Schneider, Sims, Steele and Suffredin (14).

Absent: President Stroger, Commissioners Beavers, Murphy and Silvestri (3).

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

307673 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A7322-03-FP. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road in the Village of Northbrook in County Board District #14. Final adjustment of quantities and new items. \$87,648.77 (Deduction).

**Vice Chairman Gorman, seconded by Commissioner Reyes, moved the Approval of the change in plans and extra work described in Communication No. 307673. The motion carried.**

**SECTION 2**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

307674 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending May 31, 2010.

**Vice Chairman Gorman, seconded by Commissioner Reyes, moved to Receive and File**



**Communication No. 307674. The motion carried.**

**SECTION 3**

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report.

- 1) Traffic Signal Modernization and LED  
Retrofit (14 Locations SW)  
Section 08-TSCMC-07-TL  
Villages of Alsip, Chicago Ridge  
and Oak Lawn, City of Burbank and  
Unincorporated Worth Township  
County Board Districts #6 and #11  
Motor Fuel Tax Account #600-600

Contract awarded to: John Burns Construction Company \$593,333.33

- 2) Furnish Bituminous Materials  
North Area  
Section No. 10-HBITN-04-GM Rebid  
Motor Fuel Tax Account #600-600

Contract awarded to: Arrow Road Construction Company \$88,500.00

- 3) Furnish 800 Tons Bituminous  
Premix (Cold Patch)  
South and Central Areas  
Section No. 10-CBITS-04-GM Rebid and Revised  
Motor Fuel Tax Account #600-600

Contract awarded to: Central Blacktop Company, Inc. \$72,000.00

- 4) Furnish 800 Tons Bituminous  
Premix (Cold Patch) North Area  
Section No. 10-CBITN-04-GM Rebid and Revised  
Motor Fuel Tax Fund Account #600-600

Contract awarded to: K-Five Construction Corporation \$78,400.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

**Vice Chairman Gorman, seconded by Commissioner Reyes, moved Approval of the above awarded contracts. The motion carried.**

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**Commissioner Claypool moved to adjourn, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Gorman, seconded by Commissioner Sims, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

JULY 27, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider and Suffredin (14)

Absent: Commissioners Murphy, Silvestri and Steele (3)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASE**

307783 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,059.15 attorney fees regarding People of the State of Illinois v. Harold J. Trial Court No. 02-JA-1987. Appellate Court No. 1-09-3048.

**APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:**

**\$70,188.74**

**APPELLATE CASE TO BE APPROVED:**

**\$1,059.15**

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**NON-CAPITAL CASES**

- 307721 DAVID W. GRISSOM, JR., Attorney, submitting an Order of Court for payment of \$2,737.50 attorney fees for the defense of an indigent defendant, Amber Glinsey. Indictment No. 09-MC-6004850 (Non-Capital Case).
- 307722 MICHAEL MCINERNEY, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for the defense of an indigent defendant, Marcus Jackson. Indictment No. 09-CR-20834 (Non-Capital Case).
- 307748 ROBERT CAMPBELL, Attorney, submitting an Order of Court for payment of \$3,062.50 attorney fees for the defense of an indigent defendant, Ronald Harris. Indictment Nos. 01-CR-23878-01 and 01-CR-23880-01 (Non-Capital Cases).
- 307776 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$2,675.00 attorney fees for the defense of an indigent defendant, Alberta Lewis. Indictment No. 06-CR-2500408 (Non-Capital Case).
- 307835 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,842.50 attorney fees for the defense of an indigent defendant, Louis Malone. Indictment No. 08-CR-16033 (Non-Capital Case).
- 307836 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Lindsey Hairston. Indictment No. 09-CR-5358 (Non-Capital Case).
- 307837 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,526.25 attorney fees for the defense of an indigent defendant, Wesley Thompson. Indictment No. 09-CR-02242-01 (Non-Capital Case).

**NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$965,210.50**

**NON-CAPITAL CASES TO BE APPROVED: \$18,342.50**

**DOMESTIC RELATIONS CIVIL CONTEMPT CASE**

- 307718 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,359.69 for the defense of an indigent defendant, Steven Massey. Domestic Relations Civil Contempt Case No. 06-D-1539.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$29,196.16**

**DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: \$2,359.69**

**JUVENILE CASES**

- 307687 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Victor Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-01030 and 05-JA-01031 (Juvenile Cases).

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- 307689 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Mottley, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 307690 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,974.50 attorney fees for the defense of an indigent defendant, Keith Bailey, Father, re: R. English, a minor. Indictment No. 06-JA-00483 (Juvenile Case).
- 307691 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,843.75 attorney fees for the defense of an indigent defendant, Laura Wilson, Mother, re: D. Beal, a minor. Indictment No. 09-JD-3162 (Juvenile Case).
- 307692 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, George Iatrides, Father, re: J. Iatrides, a minor. Indictment No. 07-JA-00922 (Juvenile Case).
- 307693 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Betty Harris, Adoptive Mother, re: R. Morgan, a minor. Indictment No. 10-CoAD-0033 (Juvenile Case).
- 307694 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Mary Womack, Mother, re: K. Womack, a minor. Indictment No. 08-JA-820 (Juvenile Case).
- 307695 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Theresa Leggins, Mother, re: the Leggins children, minors. Indictment Nos. 08-JA-348 and 08-JA-349 (Juvenile Cases).
- 307696 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Francisco Islas, Sr., Father, re: F. Islas, a minor. Indictment No. 08-JA-00234 (Juvenile Case).
- 307697 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Ashley Russo, Mother, re: the Flores children, minors. Indictment Nos. 09-JA-1092 and 09-JA-1093 (Juvenile Cases).
- 307698 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Mary Womack, Mother, re: J. Jones, a minor. Indictment No. 09-JA-703 (Juvenile Case).
- 307699 AUDREY COSGROVE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 05-JA-00282 (Juvenile Case).
- 307703 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,150.00 attorney fees for the defense of an indigent defendant, David Palmer, Father, re: D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 307704 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, J. Saunders, a

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minor. Indictment No. 07-JA-474 (Juvenile Case).

- 307705 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Steve Williams, Father, re: L. Williams, a minor. Indictment No. 08-JA-811 (Juvenile Case).
- 307706 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$511.08 attorney fees for the defense of an indigent defendant, Gregory James, Father, re: G. James, a minor. Indictment No. 08-JA-54 (Juvenile Case).
- 307708 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Maricela Andraca, Mother, re: the Castillo children, minors. Indictment Nos. 09-JA-1127, 09-JA-1128 and 09-JA-1129 (Juvenile Cases).
- 307709 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Ivan Ceballos, Father, re: I. Ceballos, a minor. Indictment No. 08-JA-1052 (Juvenile Case).
- 307710 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 307711 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, David Foston, Father, re: C. Foston, a minor. Indictment No. 08-JA-267 (Juvenile Case).
- 307712 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Marcie Noel Brown, Mother, re: D. Brown, a minor. Indictment No. 06-JA-418 (Juvenile Case).
- 307713 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, John Romando, Father, re: the Romando children, minors. Indictment Nos. 98-JA-01209 and 03-JA-00421 (Juvenile Cases).
- 307714 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Eileen Townsend, Mother, re: the Townsend children, minors. Indictment Nos. 08-JA-172 and 08-JA-173 (Juvenile Cases).
- 307715 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Clint Arnet, Father, re: the Arnet child, a minor. Indictment No. 07-JA-750 (Juvenile Case).
- 307716 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Idalia Martinez, Mother, re: the Martinez and Rodriguez children, minors. Indictment Nos. 05-JA-389, 05-JA-465 and 08-JA-380 (Juvenile Cases).
- 307717 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Nichelle Williams, Mother, re: E.

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Ricks, a minor. Indictment No. 08-JD-02095 and 10-JD-01033 (Juvenile Cases).

- 307719 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,313.50 attorney fees for the defense of indigent defendants, the Clark, Hawkins, Hawkins-McGhee and Jackson children, minors. Indictment Nos. 05-JA-343, 05-JA-801, 08-JA-001 and 09-JA-776 (Juvenile Cases).
- 307720 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,713.75 attorney fees for the defense of indigent defendants, the Payton children, minors. Indictment Nos. 07-JA-00998 and 07-JA-00999 (Juvenile Cases).
- 307723 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Antonio Williams, Father, re: L. Williams, a minor. Indictment No. 07-JA-989 (Juvenile Case).
- 307724 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Dustin Cullins, Father, re: D. Cullins, a minor. Indictment No. 08-JA-1053 (Juvenile Case).
- 307725 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-429 and 06-JA-430 (Juvenile Cases).
- 307726 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Ronald Haggins, Father, re: the Haggins children, minors. Indictment Nos. 08-JA-716 and 08-JA-717 (Juvenile Cases).
- 307727 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$491.00 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 00-JA-00056 (Juvenile Case).
- 307728 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00156 and 99-JA-00157 (Juvenile Cases).
- 307729 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$631.00 attorney fees for the defense of an indigent defendant, Otis Culpepper, Father, re: O. Culpepper, a minor. Indictment No. 08-JA-201 (Juvenile Case).
- 307730 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$897.75 attorney fees for the defense of an indigent defendant, LaTonya Rodgers, Mother, re: the Hall, Pugh and Rodgers children, minors. Indictment Nos. 06-JA-00677, 06-JA-00678 and 06-JA-00679 (Juvenile Cases).
- 307731 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,288.25 attorney fees for the defense of an indigent defendant, Loretta McQueen, Mother, re: D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-968 and 07-JA-969 (Juvenile Cases).
- 307732 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, Sergio Pena, Father, re: the Pena

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and Rosario children, minors. Indictment Nos. 06-JA-00457, 06-JA-00458 and 06-JA-00459 (Juvenile Cases).

- 307733 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: the House and Johnson children, minors. Indictment Nos. 09-JA-00830, 09-JA-00831 and 10-JA-00419 (Juvenile Cases).
- 307734 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, J. McCafferty, a minor. Indictment No. 07-JA-866 (Juvenile Case).
- 307735 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Paz Reyes, Mother, re: the Angulo and Reyes children, minors. Indictment Nos. 02-JA-01779, 02-JA-01780 and 06-JA-0880 (Juvenile Cases).
- 307736 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Priscilla Tines, Mother, re: E. Williams, a minor. Indictment No. 08-JD-2162 (Juvenile Case).
- 307737 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,335.73 attorney fees for the defense of an indigent defendant, Monique Williams, Mother, re: the Collins and McCormick children, minors. Indictment Nos. 97-JA-0814, 97-JA-00993 and 97-JA-00994 (Juvenile Cases).
- 307738 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Anthony Thomas, Father, re: T. Burks, a minor. Indictment No. 08-JA-317 (Juvenile Case).
- 307739 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$658.00 attorney fees for the defense of an indigent defendant, Louis Bowers, Father, re: L. Bowers, a minor. Indictment No. 01-JA-00781 (Juvenile Case).
- 307740 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$607.75 attorney fees for the defense of an indigent defendant, Wesley Thompson, Father, re: A. Thompson, a minor. Indictment No. 99-JA-205 (Juvenile Case).
- 307741 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$993.25 attorney fees for the defense of an indigent defendant, Marcella Teasley, Mother, re: M. Teasley, a minor. Indictment No. 08-JA-00632 (Juvenile Case).
- 307742 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Carlos Mosley, Sr., Father, re: C. Mosley, a minor. Indictment No. 03-JA-00135 (Juvenile Case).
- 307743 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,902.25 attorney fees for the defense of an indigent defendant, Shirley Fenner, Mother, re: P. Simmons, a minor. Indictment No. 09-JA-0030 (Juvenile Case).
- 307744 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for

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payment of \$493.75 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).

- 307745 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Shambreya Barfield, Mother and a Minor, re: D. Barfield, a minor. Indictment No. 08-JA-1010 (Juvenile Case).
- 307747 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of indigent defendants, the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 307749 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Tamara Addison, Mother, re: the Addison and Hall-Addison children, minors. Indictment Nos. 05-JA-1105, 05-JA-1106, 05-JA-1108 and 05-JA-1109 (Juvenile Cases).
- 307750 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Shantinel Thomas, Mother, re: D. Thomas, a minor. Indictment No. 08-JA-1038 (Juvenile Case).
- 307751 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, J. Duncan, a minor. Indictment No. 04-JA-00567 (Juvenile Case).
- 307752 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,318.00 attorney fees for the defense of an indigent defendant, Alfredo Amadeo, Father, re: M. Ward, a minor. Indictment No. 09-JA-00121 (Juvenile Case).
- 307753 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Johnnie Sampson, Sr., Father, re: the Sampson children, minors. Indictment Nos. 06-JA-721, 06-JA-722, 06-JA-723 and 06-JA-724 (Juvenile Cases).
- 307754 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, N. Sanchez, a minor. Indictment No. 10-JD-60223 (Juvenile Case).
- 307755 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, A. Thomas, a minor. Indictment Nos. 09-JD-60501 and 09-JD-60836 (Juvenile Cases).
- 307756 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, S. Jordan, a minor. Indictment Nos. 08-JD-60695 and 10-JD-60053 (Juvenile Cases).
- 307761 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Indictment Nos. 08-JA-35 and 08-JA-36 (Juvenile Cases).



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- 307762 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Cheryl Watts, Adoptive Mother, re: B. Watts, a minor. Indictment No. 08-JA-00464 (Juvenile Case).
- 307763 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of indigent defendants, the Wilmot children, minors. Indictment Nos. 09-JA-450 and 09-JA-451 (Juvenile Cases).
- 307764 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Antonio Dominguez, Father, re: R. Dominguez, a minor. Indictment No. 09-JA-432 (Juvenile Case).
- 307765 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Donell Cooper, Father, re: A. Cooper, a minor. Indictment No. 09-JA-00773 (Juvenile Case).
- 307766 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Marcus White, Father, re: A. Gregory, a minor. Indictment No. 10-JA-180 (Juvenile Case).
- 307767 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Teofilo Peralta, Father, re: the Peralta children, minors. Indictment Nos. 09-JA-01027, 09-JA-01028, 09-JA-01029 and 09-JA-01030 (Juvenile Cases).
- 307768 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, George Logan, Father, re: L. Byrd, a minor. Indictment No. 08-JA-00511 (Juvenile Case).
- 307769 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, A. Barrigan, a minor. Indictment No. 06-JA-00339 (Juvenile Case).
- 307770 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: the Collier, Elam and Morris children, minors. Indictment Nos. 06-JA-462, 06-JA-464 and 10-JA-56 (Juvenile Cases).
- 307771 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment No. 04-JA-307 (Juvenile Case).
- 307772 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Pearl Robinson, Mother, re: A. Powell, a minor. Indictment No. 03-JA-01148 (Juvenile Case).
- 307773 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of indigent defendants, N. Finley and S. McDonald, minors. Indictment Nos. 09-JA-170 and 10-JA-008 (Juvenile Cases).
- 307774 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$185.00

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attorney fees for the defense of an indigent defendant, Evon McCallister, Mother, re: J. McCallister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).

- 307775 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Brandy Pitts, Mother, re: the Sims and Tyler children, minors. Indictment Nos. 07-JA-510, 07-JA-511 and 07-JA-512 (Juvenile Cases).
- 307777 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: D. Jones, a minor. Indictment No. 04-JA-1532 (Juvenile Case).
- 307784 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of indigent defendants, the Wright children, minors. Indictment Nos. 09-JA-01120 and 09-JA-01121 (Juvenile Cases).
- 307785 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, K. Cahill, a minor. Indictment No. 00-JA-01287 (Juvenile Case).
- 307786 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).
- 307787 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Miguel Veras, Father, re: Y. Veras, a minor. Indictment No. 10-JA-00315 (Juvenile Case).
- 307788 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Christina Limiero, Mother, re: N. Limiero, a minor. Indictment No. 07-JA-01013 (Juvenile Case).
- 307789 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Jonathan Rosemond, Father, re: the Rosemond children, minors. Indictment Nos. 09-JA-00393 and 09-JA-00394 (Juvenile Cases).
- 307790 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Herbert Coleman, Father, re: D. Coleman, a minor. Indictment No. 09-JA-976 (Juvenile Case).
- 307791 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of indigent defendants, T. Henderson and K. Robinson, minors. Indictment Nos. 95-JA-3975 and 95-JA-3976 (Juvenile Cases).
- 307792 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 307793 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Stanley Garner, Father, re: S.

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Garner and J. Watkins, minors. Indictment Nos. 07-JA-764 and 09-JA-1097 (Juvenile Cases).

- 307794 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, T. Flournoy, a minor. Indictment No. 06-JA-279 (Juvenile Case).
- 307795 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Grenado Brown, Father, re: the Brown and Clinton children, minors. Indictment Nos. 08-JA-659, 08-JA-660, 08-JA-661 and 08-JA-662 (Juvenile Cases).
- 307802 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Michael Bivens, Father, re: J. Banks, a minor. Indictment No. 08-JA-0035 (Juvenile Case).
- 307810 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Demetrius Timms, Father, re: J. Fair, a minor. Indictment No. 09-JA-1017 (Juvenile Case).
- 307811 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, D. Dacres, a minor. Indictment No. 08-JA-029 (Juvenile Case).
- 307812 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Shawntella Moutry, Mother, re: S. Perry, a minor. Indictment No. 08-JA-953 (Juvenile Case).
- 307813 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 96-JA-5448 and 96-JA-5451 (Juvenile Cases).
- 307814 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, T. Tigner, a minor. Indictment No. 00-JA-1029 (Juvenile Case).
- 307815 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Sergio Moreno, Father, re: M. Moreno, a minor. Indictment No. 10-JA-63 (Juvenile Case).
- 307816 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Omri Tutwiler, Father, re: the Tutwiler children, minors. Indictment Nos. 05-JA-01084, 05-JA-01085 and 05-JA-01086 (Juvenile Cases).
- 307817 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, Brittany Brown, Mother, re: B. Simmons, a minor. Indictment No. 10-JA-22 (Juvenile Case).
- 307818 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for

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payment of \$1,387.50 attorney fees for the defense of indigent defendants, the Edwards and Harvey children, minors. Indictment Nos. 98-JA-02168, 00-JA-00546 and 02-JA-01638 (Juvenile Cases).

- 307819 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: the Wilson children, minors. Indictment Nos. 06-JA-00405, 06-JA-00406, 06-JA-00407, 06-JA-00408 and 06-JA-00409 (Juvenile Cases).
- 307820 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Karen Kmiecik, Mother, re: the Wilson children, minors. Indictment Nos. 06-JA-405, 06-JA-406, 06-JA-407, 06-JA-408 and 06-JA-409 (Juvenile Cases).
- 307821 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Sonya Adams, Mother, re: T. Croom, a minor. Indictment No. 06-JA-663 (Juvenile Case).
- 307838 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Fred MacArthur Freeman, Father, re: the Benson and Freeman children, minors. Indictment Nos. 09-JA-01089, 09-JA-01090 and 09-JA-01091 (Juvenile Cases).
- 307839 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendant, Arthurine Walker, Guardian, re: S. Walker, a minor. Indictment No. 94-JA-02108 (Juvenile Case).
- 307840 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Annie Jones, Guardian, re: J. Edwards, a minor. Indictment No. 09-JA-01094 (Juvenile Case).
- 307841 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of indigent defendants, the Gee children, minors. Indictment Nos. 96-JA-1807 and 96-JA-1810 (Juvenile Cases).
- 307842 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Eric Adams, Sr., Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 307843 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, James Allen, Father, re: the Allen children, minors. Indictment Nos. 07-JA-1090, 07-JA-1091, 07-JA-1092, 07-JA-1093, 07-JA-1094 and 07-JA-1095 (Juvenile Cases).
- 307844 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).
- 307847 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Mary Stokes, Mother, re: S. Stokes, a minor. Indictment No. 07-JA-0988 (Juvenile Case).

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- 307848 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the Foreside children, minors. Indictment Nos. 08-JA-00526 and 09-JA-00804 (Juvenile Cases).
- 307849 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,881.25 attorney fees for the defense of an indigent defendant, Crystal Kasboske, Mother, re: the Arias children, minors. Indictment Nos. 05-JA-289 and 09-JA-872 (Juvenile Cases).
- 307850 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$186.08 attorney fees for the defense of an indigent defendant, Karol Kowalczyk, Father, re: K. Kowalczyk, a minor. Indictment No. 08-JA-860 (Juvenile Case).
- 307851 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,810.75 attorney fees for the defense of an indigent defendant, Amanda Miller, Mother, re: the Miller children, minors. Indictment Nos. 09-JA-00248 and 09-JA-00249 (Juvenile Cases).
- 307852 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,056.25 attorney fees for the defense of an indigent defendant, Esequiel Lopez, Father, re: the Lopez children, minors. Indictment Nos. 09-JA-1024 and 09-JA-1025 (Juvenile Cases).
- 307853 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Minnie Lee, Mother, re: D. Lee, a minor. Indictment No. 10-JA-00378 (Juvenile Case).
- 307854 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: R. Wooten, a minor. Indictment No. 98-JA-1216 (Juvenile Case).
- 307855 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Jorge Rodriquez, Father, re: I. Diaz, a minor. Indictment No. 08-JA-425 (Juvenile Case).
- 307856 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 307859 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 307860 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Lea Melquiades, Mother, re: R. Melquiades, a minor. Indictment No. 09-JA-1043 (Juvenile Case).
- 307861 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Edward Sample, Father,

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re: A. McClellan, a minor. Indictment No. 06-JA-354 (Juvenile Case).

- 307862 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Kenneth Barnes, Father, re: T. Barnes, a minor. Indictment No. 08-JA-971 (Juvenile Case).
- 307863 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, M. Henry, a minor. Indictment No. 09-JA-1098 (Juvenile Case).
- 307864 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).
- 307865 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 307866 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 307867 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Shelley McBride, Mother, re: the Weston, White and Wright children, minors. Indictment Nos. 04-JA-578, 04-JA-579 and 04-JA-581 (Juvenile Cases).
- 307868 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, Timothy Mullens, Jr., Father, re: K. Handford and B. Mullens, minors. Indictment Nos. 10-JA-042 and 10-JA-043 (Juvenile Cases).
- 307869 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Rogelio and Teresa Chavez, Parents, re: A. Chavez, a minor. Indictment No. 08-JA-191 (Juvenile Case).
- 307870 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Larry Polk, Father, re: D. Brackens, a minor. Indictment No. 09-JA-11162 (Juvenile Case).
- 307871 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, A. McNeil, a minor. Indictment No. 10-JD-60236 (Juvenile Case).
- 307872 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, N. Deoca, a minor. Indictment No. 10-JD-60220 (Juvenile Case).
- 307873 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Christine Epps, Mother, re: L. McDowell, a minor. Indictment No. 10-JA-0065 (Juvenile Case).

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- 307874 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, Richard Ferguson, Father, re: C. Ferguson, a minor. Indictment No. 09-JA-1130 (Juvenile Case).
- 307875 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 04-JA-00010 and 04-JA-00011 (Juvenile Cases).
- 307876 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Julius Lucas, Father, re: J. Gosha, a minor. Indictment No. 07-JA-00871 (Juvenile Case).
- 307877 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Deonsha Bishop, Mother, re: T. McClain and J. Miller, minors. Indictment Nos. 10-JA-0079 and 10-JA-0080 (Juvenile Cases).
- 307878 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Dina Kuper, Mother, re: N. Kuper, a minor. Indictment No. 07-JA-01109 (Juvenile Case).
- 307879 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Antonio White, Father, re: the White children, minors. Indictment Nos. 09-JA-851, 09-JA-852, 09-JA-853 and 09-JA-854 (Juvenile Cases).
- 307880 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, M. Carter, a minor. Indictment Nos. 09-JD-60110, 09-JD-60412 and 09-JD-60738 (Juvenile Cases).
- 307881 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, C. Parker, a minor. Indictment Nos. 07-JD-60714, 07-JD-60715, 07-JD-60716, 07-JD-60717, 07-JD-60725, 07-JD-60729, 07-JD-60911, 07-JD-60912, 07-JD-60938, 07-JD-60939 and 07-JD-60946 (Juvenile Cases).

**JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:**

**\$2,041,016.84**

**JUVENILE CASES TO BE APPROVED:**

**\$113,780.14**

**SPECIAL COURT CASES**

- 307800 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,045.93 attorney fees and expenses regarding Hart/Davis, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of February 1-26, 2010, March 1-31, 2010 and April 5-19, 2010 (attorney fees), and February 11-26, 2010 and March 1 through April 14, 2010 (expenses). To date \$752,334.99 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of April 6, 2010, May 5, 2010 and June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's

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Attorney, Chief, Civil Actions Bureau, for transmittal.

307801 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,725.85 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, Case No. 09-CV-5037 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of March 3-31, 2010 and April 5-30, 2010 (attorney fees), and April 1-28, 2010 (expenses). To date \$39,868.78 has been paid. These invoices were approved by the Litigation Subcommittee at its meetings of May 5, 2010 and June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

307803 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,247.92 attorney fees and expenses regarding Michael L. Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of March 23 through May 21, 2010 (attorney fees), and July 21, 2009 through April 26, 2010 (expenses). To date \$1,018,491.94 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER COLLINS AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

307804 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,108.35 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 13, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 30th Unopposed Petition in the amount of \$23,108.35 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$453,702.21. Mr. Vogel has accumulated total fees and expenses of \$476,810.56 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

307805 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,845.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 13, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 31st Unopposed Petition in the amount of \$23,845.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$453,702.21. Mr. Vogel has accumulated total fees and



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expenses of \$500,325.21 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

- 307827 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$57,575.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On July 13, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 39th Unopposed Petition in the amount of \$57,575.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$2,056,589.61. Mr. Meacham has accumulated total fees and expenses of \$2,187,127.11 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

- 307883 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,200.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 13, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 32nd Unopposed Petition in the amount of \$7,200.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$453,702.21. Mr. Vogel has accumulated total fees and expenses of \$507,855.56 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.**

<b>SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$5,465,491.65</b>
<b>SPECIAL COURT CASES TO BE APPROVED:</b>	<b>\$200,748.55</b>

**COMMISSIONER PERAICA, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 307688      WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$298,928.99, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of June 2010 (211-445 Account). (See Comm. No. 307281). Purchase Order No. 170709, approved by County Board July 21, 2009.
- 307700      INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$284,666.62, part payment for Contract No. 10-41-25, for maintenance and support for the IMACS jail management information system for the Department of Corrections, for the months of June through December 2010 (239-449 Account). Purchase Order No. 172212, approved by County Board March 2, 2010.
- 307701      TALEO CORPORATION, Newark, New Jersey, submitting invoice totaling \$139,196.25, part payment for Contract No. 09-41-351, for consulting and integration services for an automated recruiting, hiring, and on-boarding system for the Bureau of Human Resources, for the period of April 17 through May 14, 2010 (715/032-579 Account). Purchase Order No. 170466, approved by County Board October 6, 2009.
- 307702      ABEL BUILDING & RESTORATION, INC., McHenry, Illinois, submitting invoice totaling \$301,017.60, 3rd part payment for Contract No. 09-53-97, for countywide exterior wall renovation for Building Group 2, Bid Package B, Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the month of May 2010. Bond Issue (20000 Account). Purchase Order No. 168711, approved by County Board July 21, 2009.
- 307707      MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$143,783.40, part payment for Contract No. 08-41-317, for additional portable radios and related equipment for the Sheriff's Office through the COPS grant (792-570 Account). (See Comm. No. 306547). Purchase Order No. 170468, approved by County Board December 3, 2008, June 16, 2009 and November 18, 2009.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 307746      KANKAKEE COUNTY SHERIFF'S POLICE DEPARTMENT, Kankakee, Illinois, submitting invoice totaling \$111,284.67, part payment for Contract No. 09-41-335, to provide boarding, lodging and medical expenses of male detainees for the Department of Corrections, for the month of May 2010 (239-231 Account). (See Comm. No. 307385). Purchase Order No. 171273, approved by County Board November 4, 2009.
- 307757      RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$280,350.00, 3rd part payment for Contract No. 09-53-187, for New Children's Advocacy Rooms at the Skokie (2nd District) and Bridgeview (5th District) Courthouses, and Public Health Clinics at the Skokie (2nd District) and Markham (6th District) Courthouses for the Office of Capital Planning and Policy, for the month of April 2010. Bond Issue (20000 Account). (See Comm. No. 306266). Purchase Order No. 169204, approved by County Board September 1, 2009.
- 307758      SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$540,814.54, 3rd part payment for Contract No. 09-53-

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271, for the Countywide Elevator Modernization Project (Bid Package #9) at the 2nd, 3rd and 5th District Courthouses, Robert J. Stein Institute of Forensic Medicine and the Department of Corrections South Campus, Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of April 26 through May 26, 2010. Bond Issue (20000 Account). (See Comm. No. 307274). Purchase Order No. 170570, approved by County Board November 18, 2009.

- 307759 INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$468,000.00, part payment for Contract No. 08-41-287, to implement and install a new jail management information system for the Department of Corrections (715/239-579 Account). (See Comm. No. 305793). Purchase Order No. 163256, approved by County Board July 1, 2008.
- 307760 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$263,486.02, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management Information Systems, for the month of April 2010 (490-441 Account). Purchase Order No. 171830, approved by County Board April 9, 2008.
- 307833 TRI-STATE ENTERPRISES, INC., Romeoville, Illinois, submitting invoice totaling \$353,545.00, 5th part payment for Contract No. 07-53-265 Rebid, for design/build services for the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of April 21 through June 20, 2010. Bond Issue (28000 Account). Purchase Order No. 167774, approved by County Board September 17, 2008.
- 307834 MADISON CONSTRUCTION, Orland Park, Illinois, submitting invoice totaling \$139,319.28, 7th part payment for Contract No. 07-53-562, for pharmacy build-out at Stroger Hospital of Cook County, Fantus Clinic and Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of May 2010. Bond Issue (28000 Account). (See Comm. No. 307312). Purchase Order No. 167021, approved by County Board October 15, 2008 and February 18, 2009.
- 307846 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$439,237.54, 5th part payment for Contract No. 09-53-96, for the Countywide Exterior Wall Renovation Project, Building Group 2 (Bid Package A) at the Hektoen Building, Durand Building and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the period of May 2 through June 26, 2010. Bond Issue (20000 Account). (See Comm. No. 307278). Purchase Order No. 168710, approved by County Board July 21, 2009.
- 307857 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting three (3) invoices totaling \$3,470,895.00, part payment for operating expenses for the Richard J. Daley Center, for the months of June through August 2010 (499-470 Account). Approved by County Board October 22, 2009 recessed and reconvened on November 19, 2009.
- 307858 ELECTRONIC KNOWLEDGE INTERCHANGE, INC., Chicago, Illinois, submitting two (2) invoices totaling \$660,114.00, part payment for Contract No. 09-41-339, for professional services in support of the Cook County Program Management Initiative for the Bureau of Technology, on various dates in the months of March and April 2010 (009-260 Account). (See Comm. No. 305920). Purchase Order No. 170333, approved by

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County Board November 4, 2009.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.**

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NOS. 307882, 307893, 307894, 307895, 307896 AND 307897. THE MOTION CARRIED.**

307882 ORACLE USA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$422,648.12, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information System (FMIS) for the Department for Management of Information Systems, for the months of January through June 2010 (490-441 Account). Purchase Order No. 172340, approved by County Board November 15, 2005, May 16, 2006, December 6, 2006, January 9, 2007, November 6, 2007, April 15, 2009 and May 4, 2010.

307893 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting invoice totaling \$131,783.40, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the month of March 2010 (769-570 Account). (See Comm. No. 307644). Purchase Order No. 171733, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009 recessed and reconvened April 2, 2009, September 1, 2009 and January 12, 2010.

**COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

307894 THE CHICAGO BAR FOUNDATION, Chicago, Illinois, submitting invoice totaling \$200,870.00, full payment for Contract No. 10-41-33, to manage legal assistance and mediation services in conjunction with the court's new Mortgage Foreclosure Mediation Program for the Circuit Court of Cook County, Office of the Chief Judge, for the period of June 16 through September 14, 2010 (310-260 Account). Purchase Order No. 172214, approved by County Board March 2, 2010.

307895 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$131,956.76, part payment for Contract No. 10-41-09, for aerial imagery project for the Geographical Information System (GIS), Bureau of Technology, for the period of May 29 through June 25, 2010 (545-260 Account). (See Comm. No. 307291). Purchase Order No. 171711, approved by County Board January 26, 2010.

307896 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$850,000.00, full payment for Contract No. 08-41-320, for software license agreement and maintenance service in conjunction with the countywide Geographical Information System (GIS), Bureau of Technology, for the months of March 2010 through February 2011 (545-441 Account). Purchase Order No. 172866, approved by County Board July 22, 2008.

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- 307897      MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$111,097.14, part payment for Contract No. 08-41-317, for the Cook County Interoperable Radio Communication Initiative and radio system upgrade for the Sheriff's Office through the Homeland Security grant (769-570 Account). (See Comm. No. 307329). Purchase Order No. 165286, approved by County Board December 3, 2008.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED APPROVAL OF COMMUNICATION NOS. 307882, 307893, 307894, 307895, 307896 AND 307897. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 307779      DAVID A. WALKER, in the course of his employment as an Investigator for the Department of Corrections sustained accidental injuries on June 28, 2007 and August 21, 2007. The June 28, 2007 accident occurred when the Petitioner slipped on a wet floor and fell, and as a result he injured his leg (left quadricep tear). The August 21, 2007 accident occurred when the Petitioner tripped over a raised sidewalk curb and fell, and as a result he injured his thumb and ankle (dislocation and fracture of the right thumb; sprained left ankle). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-40955 and 07-WC-40956 in the amount of \$15,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Seidman, Law Offices of Steven J. Seidman.

**COMMISSIONERS CLAYPOOL AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 307780      VICTOR TAMAYO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 22, 2008. An inmate struck the Petitioner in the head, and as a result he injured his head (blunt head trauma, depression, and posttraumatic stress syndrome). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-54303 in the amount of \$57,172.00 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

- 307781      CYNTHIA GIVENS, in the course of her employment as a Clerk for the Ambulatory and Community Health Network of Cook County sustained accidental injuries on August 11, 2009. The Petitioner struck her knee on a desk, and as a result she injured her knee (left

knee patellofemoral chondral lesions; left knee microfracture to patella). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on June 10, 2010, the Arbitrator awarded the Petitioner the sum of \$19,100.82, which represents TTD benefits owed to the Petitioner. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 09-WC-39957 in the amount of \$19,100.82 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick A. Tallon, Law Firm of Fritz & Tallon.

**COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

307782 EDNA DEMPSEY, in the course of her employment as a Cashier for the Sheriff's Court Services Division sustained accidental injuries on March 27, 1998. The Petitioner attempted to move a woman lying on the floor, and as a result she injured her back (lower back herniation at the L4-L5 and L2-L3 areas). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on June 15, 2008, the Arbitrator awarded the Petitioner \$20,929.71 in underpaid TTD and permanency plus \$305.66 per week, for life under Section 8(f) of the Act. The Workers' Compensation Commission affirmed this decision on November 17, 2008. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 98-WC-65829 in the amount of \$20,929.71 plus \$305.66 per week for life and recommends its payment. (Finance Subcommittee July 13, 2010). Attorney: Michael Rothmann, Law Offices of Martin L. Glink.

**COMMISSIONERS CLAYPOOL AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

307822 RACHEL POCHIE, in the course of her employment as a Sergeant for the Sheriff's Court Services Division sustained accidental injuries on November 21, 2008. The Petitioner intervened in an altercation and lifted an overweight person from the floor to a gurney chair, and as a result she injured her lower back (disc herniation at L5-S1). Prior/pending claims: none. The amount of \$36,016.27 represents the unpaid TTD owed to the Petitioner based on the Arbitrator's recommendation after a pre-trial between the parties. State's Attorney, Anita Alvarez, is submitting Settlement Payment for TTD for Case No. 09-WC-17040 in the amount of \$36,016.27 and recommends its payment. (Finance Subcommittee July 13, 2010). Attorney: Steve Cummings, Law Firm of O'Connor & Nakos.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

307824 CHRISTINA BOOSE, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 11, 2009. The Petitioner was attempting to restrain combative residents, and as a result she injured her hand and arm (left wrist DeQuervain's syndrome, left carpal joint sprain and tenosynovitis). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on April 15, 2010, the Arbitrator awarded the Petitioner \$6,318.01. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award

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No. 09-WC-36291 in the amount of \$6,318.01 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gerald J. Doll, Law Firm of Goldberg, Weisman & Cairo, Ltd.

<b>WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$3,513,499.53</b>
<b>WORKERS' COMPENSATION CLAIMS TO BE APPROVED:</b>	<b>\$154,536.81</b>

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

## SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize a subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

307823 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation  
Recovery of \$1,710.80. Claim No. 20050441, Stroger Hospital of Cook County.

Responsible Party: Saia Motor Freight Line, LLC (Owner), Edward Pittman (Driver),  
104 Woodlawn Ranch Road, Houma, Louisiana 70367

Damage to: Stroger Hospital of Cook County vehicle

Date of Accident: June 1, 2010

Location: Stroger Hospital of Cook County, Loading Dock, Chicago, Illinois  
(897-444 Account).

<b>SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$41,543.76</b>
<b>SUBROGATION RECOVERY TO BE APPROVED:</b>	<b>\$1,710.80</b>

**COMMISSIONER PERAICA, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

## SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

307825 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$61.25. Claim No. 97008369, Highway Department.

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Claimant: Alexandra Andricopulos, 1727 Longmeadow Drive, Glenview, Illinois 60026  
Property Damage: 1998 Toyota Camry  
Date of Accident: September 4, 2009  
Location: Lake-Cook Road near Pfingsten Road, Deerfield, Illinois

Claimant was traveling westbound on Lake-Cook Road near Pfingsten Road in Glenview, and struck a pothole causing damage to the left front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

307826 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$148.50. Claim No. 97007919, Highway Department.

Claimant: Tarai Patryn, 369 Thornhill Court, #D-1, Schaumburg, Illinois 60193  
Property Damage: 2008 Mercedes-Benz C300  
Date of Accident: April 16, 2009  
Location: Devon Avenue near Wasdale Avenue, Elk Grove Village, Illinois

Claimant was traveling westbound on Devon Avenue near Wasdale Avenue in Elk Grove Village, and struck a pothole causing damage to the left front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

**SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$45,050.29**  
**SELF-INSURANCE CLAIMS TO BE APPROVED: \$209.75**

**COMMISSIONER PERAICA, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

### SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

307796 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Scott Hildreth v. Sheriff of Cook County, et al., Case No. 08-C-3506. This matter involves allegations of civil rights violations while Plaintiff was detained at the Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Scott Hildreth. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.



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- 307797 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding State Farm v. Marco Menolascino, Case No. 09-M1-20626. This matter arises from a vehicle accident involving the Highway Department. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to State Farm Insurance and Law Offices of James O'Dea. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 307798 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,700.00 for the release and settlement of suit regarding Ronald Richardson v. Ronald Townsend, et al., Case No. 09-C-6134. This matter involves an alleged civil rights violation at the Jail. The matter has been settled for the sum of \$2,700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,700.00, made payable to Ronald Richardson and Kenneth N. Flaxman, P.C., his attorney. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 307799 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$675.00 for the release and settlement of suit regarding Kenneth Allen Sharples v. Anderson, et al., Case No. 09-C-5124. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$675.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$675.00, made payable to Kenneth Allen Sharples. Please forward the check to R. Seth Shippee, Assistant State's Attorney, Special Projects & Assignments Unit, for transmittal.
- 307806 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding James Lopez v. Cook County, et al., Case No. 09-C-1182. This case was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging civil rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to James Lopez. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 307807 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,900.00 for the release and settlement of suit regarding Eddie Meeks, III v. Officer McHugh, Case No. 09-C-4393. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$5,900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,900.00, made payable to Eddie Meeks, III. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.
- 307808 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding

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James Garfield v. Tom Dart, et al., Case No. 08-C-6657. This matter involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Kenneth N. Flaxman, P.C., his attorney. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.

- 307809 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Victoria Blackmon v. Winston Geralds, Case No. 08-L-12802. This matter arises from a vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$12,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,000.00, made payable to Victoria Blackmon and Pope and Jaburek, P.C., her attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 307828 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Roderick Lofton v. Cook County, et al., Case No. 09-C-1802. This case was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging civil rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Roderick Lofton. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 307829 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Leoncio Elizarri, Dexter Smith, Thomas Haugabook, and Aaron Magallanes v. Sheriff of Cook County, et al., Case No. 07-C-2427. This matter involves allegations of civil rights violations at the Jail. The matter involving Dexter Smith has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Dexter Smith and Kenneth N. Flaxman, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 307830 STATES ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Leoncio Elizarri, Dexter Smith, Thomas Haugabook, and Aaron Magallanes v. Sheriff of Cook County, et al., Case No. 07-C-2427. This matter involves allegations of civil rights violations at the Jail. The matter involving Thomas Haugabook has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Thomas Haugabook and Kenneth N. Flaxman, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 307831 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Leoncio Elizarri, Dexter Smith, Thomas Haugabook, and Aaron Magallanes v. Sheriff of Cook County, et al., Case No. 07-C-2427. This matter involves allegations of civil rights

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violations at the Jail. The matter involving Aaron Magallanes has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Aaron Magallanes and Kenneth N. Flaxman, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

307832 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of a judgment in the amount of \$5,174,310.00 regarding Marlita Thomas as Administrator of the Estate of Norman L. Smith, Jr., deceased v. County of Cook, Case No. 04-C-3563, Appeal No. 08-2232. Payment of this judgment was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 14, 2010 recessed and reconvened on July 21, 2010. State's Attorney recommends payment of \$5,174,310.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$5,035,843.72 payable to "Marlita Thomas, Administrator of the Estate of Norman L. Smith, Jr., deceased and her attorneys Christopher R. Smith and Daniel S. Alexander"; and
2. the second check in the amount of \$138,466.28 payable to the "United States of America".

By Court Order, the payment must be received no later than August 16, 2010.

Please forward the checks to Andrew J. Creighton, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

<b>PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$8,487,375.03</b>
<b>PROPOSED SETTLEMENTS TO BE APPROVED:</b>	<b>\$5,227,585.00</b>

**COMMISSIONER PERAICA, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

### SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

307778 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$60,595.16, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987.

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Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<b>YEAR TO DATE</b>	<b>TO BE APPROVED</b>
<b>TOTAL BILLED</b>	\$7,890,711.95	\$83,102.39
<b>UNDOCUMENTED</b>	\$0.00	\$0.00
<b>UNRELATED</b>	\$2,815,747.96	\$10,785.66
<b>DISCOUNT</b>	\$894,424.05	\$11,721.57
<b>AMOUNT PAYABLE</b>	\$4,180,539.94	\$60,595.16

**COMMISSIONER PERAICA, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

### SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

307845 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$395,125.76 for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 14-27, 2010.

#### **EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010**

<b>TO PRESENT:</b>	<b>\$4,636,471.92</b>
<b>EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:</b>	<b>\$395,125.76</b>

**COMMISSIONER PERAICA, SECONDED BY VICE CHAIRMAN SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

### SECTION 9

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. A communication from the County Purchasing Agent submitting a recommendation on the award of the contract for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1.**

**BID RECOMMENDED FOR AWARD**

Item 1      **CONTRACT NO. 09-83-330 REBID**

Low density linear liners for the Sheriffs Custodial Department, to:

T & N Chicago, Inc.

\$106,218.00

**COMMISSIONER PERAICA VOTED NO ON ITEM 1.**

**BID RECOMMENDATION WITHDRAWN**

Item 2      Contract No. 10-45-51 Rebid

Meat products for the Juvenile Temporary Detention Center

**Item 2 was withdrawn at the request of the Purchasing Agent.**

**SECTION 10**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER PERAICA, SECONDED BY COMMISSIONER REYES, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Claypool, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE AUDIT COMMITTEE**

JULY 27, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Commissioners Butler, Gorman, Vice Chairman Goslin, Reyes and Schneider (6).

Ex-Officio Members: Laura A. Burman – Cook County Auditor

Absent: Commissioner Gainer (1).

Ex-Officio Members: Jaye Morgan Williams – Chief Financial Officer, Bureau of Finance

Also Present: Alexis A. Herrera – Chief Financial Officer, Office of the Sheriff; and Sojourner Colbert – Finance Director, Office of the Sheriff;

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 27, 2010 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley called the meeting to order, and entered into the record a copy of a letter from his office to the Sheriff (Attachment A).

Your Committee commenced consideration of the audit and report:

307676 INDEPENDENT AUDITOR'S REPORT – SHERIFF'S OFFICE. Transmitting a Communication, dated June 11, 2010 from Thomas J. Dart, Sheriff of Cook County, by Alexis A. Herrera, Chief Financial Officer:

submitting the Independent Auditor's Report dated March 25, 2010, from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2009. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program, the State Equitable Sharing Program and the Money Laundering Sharing Program administered by the Cook County Sheriff's Office.

**\* Referred to the Audit Committee on 07/13/10.**

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Alexis A. Herrera, Chief Financial Officer, Office of the Sheriff, commented the Audit Report is done yearly for the Sheriff's Office Asset Forfeiture accounts. Four (4) accounts were audited and there was one finding.

Sojourner Colbert, Finance Director, Office of the Sheriff, stated the one finding for the State Asset Forfeiture Fund was basically a mistake on behalf of the Sheriff's personnel at the Police Department. One of the Sheriff's officers was on an investigation and he came back with the flash roll monies which were put into a box where all monies were segregated. The monies should not have been placed in this box.

Chairman Daley asked if all appropriate precautions are now in place to ensure the security of cash on hand. Ms. Colbert replied in the affirmative.

**Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication Number 307676. The motion carried.**

**Commissioner Schneider, seconded by Commissioner Reyes, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 307676

Received and Filed

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Reyes, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL**

Transmitting a Communication, dated May 17, 2010 from

KEVIN GIVENS, Director, Department of Environmental Control

respectfully request approval of the following Proposed Ordinance Amendment.

**10-O-39  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 30 Environment, Article II Administration and Enforcement, Division 7 Enforcement, Subdivision I In General, Section 30-213 of the Cook County Code is hereby amended as follows:

**Sec. 30-213. Violations and penalty.**

(a) *Persons liable.*

- (1) Unless otherwise specifically provided, the owner, the owner's agent for the purpose of managing, controlling, or collecting rents, and any other person managing or controlling a building or premises, in any part of which there is a violation of the provisions of this chapter, shall be liable for any violation therein, existing or occurring, or which may have existed or occurred, at or during any time when such person is or was the person owning or managing, controlling, or acting as agent in regard to the buildings or premises. Wherever used in the provisions of this chapter, the term "owner" shall include any person entitled under any agreement to the control or direction of the management or disposition of the building or premises or of any part of the building or premises where the violation in question occurs.

Unless otherwise specifically provided, where the violation of the provisions of this chapter involves a motor vehicle, the owner or the owner's agent for the purpose of managing or controlling the vehicle, and any other person managing or controlling the vehicle shall be liable for any violation therein, existing or occurring, or which may have existed or occurred, at or during any time when such person is or was the person owning or managing or controlling, or acting as agent in regard to the vehicle. Wherever used in the provisions of this chapter, the term "owner" shall include any person entitled under any agreement to the control or direction of the management or disposition of the vehicle.

- (2) The liabilities hereunder imposed on an owner shall attach to a trustee under a land trust, holding title to such building, structure, or premises without the right of possession, management, or control, unless the trustee in a proceeding under the provisions of this chapter discloses in a verified pleading or in an affidavit filed with the court or the Department of Administrative Hearings, the name and last known address of each person who was a beneficiary of the trust at the time of the alleged violation and of each person, if any, who was then acting as agent for the purpose of managing, controlling, or collecting rents, as the same may appear on the records of the trust.

(b) *Penalty clause.* Any person, firm, or corporation or agents, employees or contractors of such who violate, disobey, omit, neglect or refuse to comply with or who resist enforcement of any of the provisions of this chapter shall be subject to fines of not less than any of the values detailed in the following table but not more than \$10,000.00. Violations of the ordinance not listed in the following table are subject to fines not less than \$300.00 and not more than \$10,000.00. Collected fines will go to the Cook County Environmental Management Fund. A separate and distinct offense shall be regarded as committed each day on which such person continues or permits any such violation, or failure to comply exists after notification thereof. In addition to such fines and penalties, the permit or certification of operation of such person, or of the offending property, may be suspended or revoked as hereinbefore provided.



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Any person firm, or corporation that issues a check or other draft to the Department or the Department of Revenue that is not honored upon presentment because the drawer does not have an account with the drawee, or because the drawer does not have sufficient funds in his account, or because the drawer does not have sufficient credit with the drawee, shall be liable in the amount of \$25.00 and shall be liable for interest upon the amount at the rate of 9% annually.

The Director shall refer a violation citation seeking a fine to the Cook County Department of Administrative Hearings for a hearing to be conducted by an administrative law officer or an administrative law judge following all rules and procedures set forth in Chapter 2, Article IX of the Cook County Code. In determining the amount of the fine the following factors shall be taken into consideration:

The Director shall refer a violation citation to the Cook County Department of Administrative Hearings for adjudication seeking a fine, collection of compliance fees owed to the Cook County Department of Environmental Control, and, if applicable, a \$25.00 fee for all checks and drafts not honored by a financial institution. The Cook County Department of Administrative Hearings shall set the matter for a hearing to be conducted by ~~an administrative law officer or~~ an administrative law judge following all rules and procedures set forth in Chapter 2, Article IX of the Cook County Code. In addition to assessing a fine, the administrative law judge may, as a sanction, order the respondent to pay any outstanding compliance fees alleged in the citation and found by the administrative law judge to be due and owing to the Department. In determining the amount of the fine the following factors shall be taken into consideration: (1) the gravity of the offense, (2) the respondent's past history with respect to compliance with the provisions of this chapter, (3) the respondent's financial situation, (4) the extent of respondent's cooperation (5) the likelihood that the respondent will violate the provisions of this chapter in the future, unless deterred from doing so by the imposition of the maximum fine, and (6) any other factors relevant to the circumstances relating to the violation.

TABLE INSET:

Section	Violation	Fine
30-542(a)	Release of ACM in the air	\$5,000.00
30-542(a)(2)(b)(1)(a)	Workers with no valid IDPH ACM Abatement license	\$300.00
30-542(a)(4)	Lack of vacuumed or sealing ACM waste	\$3,000.00
30-543 ( c )(1)	Lack of enclosure if required	\$5,000.00
30-543 ( d )	Visible release of ACM in the air	\$5,000.00
30-544 (a)( 3 )	Structure not adequately wet	\$1,000.00
30-544 (a)(4)	ACM dropped without dust tight method	\$3,000.00
30-544 (a)(5)	ACM not contained for transportation	\$5,000.00
30-544 ( b)(2)a	No valid Demolition Permit	\$500.00
30-544 ( b)(2)b	No valid ACM Abatement Permit	\$500.00
30-92	Late payment of fees	\$300.00
30-186	No valid Certificate of Operation	\$300.00
30-455(a)	Noise	\$300.00
30-421	Noxious Odors	\$500.00

**Effective date:** This Ordinance Amendment shall be in effect upon adoption.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**10-O-40  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 30 Environment, Section 30-215 of the Cook County Code is hereby enacted as follows:

**Sec. 30-215. Public nuisance cessation and abatement.**

(a) Definitions.

- (1) For the purposes of this section, “imminent and substantial risk to the public health or safety or to the environment” shall include a threat to human health or safety or to the environment that is expected to occur within a reasonably short time, or that is present now, although the impact of the threat may not be felt until later.
- (2) For the purposes of this section, “cease and desist” or “cessation” shall mean stopping or suspension or bringing an end to a particular course of action or conduct, including but not limited to the closure of any business or part of any business or the closure or dismantling of any equipment.
- (3) For the purposes of this section, “abate” or “abatement” shall include the remediation or correction of any activity or condition that amounts to a public nuisance or a violation of any of the provisions of this Code which are under the jurisdiction of the Director or the rules and regulations promulgated thereunder or the conditions of any permit or authorization issued thereunder, including but not limited to the controlling, sealing, removing or disposing of any such activity or condition.
- (4) For the purposes of subsection (b)(4) of this section, “current threat” shall mean an emergency that (i) poses a direct and serious threat to human health, public health or safety or to the environment, and (ii) which is occurring now.

(b) Emergency cessation and abatement.

- (1) Emergency cessation – Authority. The Director is hereby authorized to issue an emergency cessation order to any person who the Director concludes is (i) causing, creating or contributing to any activity or condition that poses an imminent and substantial risk to the public health or safety or to the environment; or (ii) operating a facility or conducting an activity without a required permit or other written authorization issued by the Director.
- (2) Emergency abatement – Authority. In the event that the Director concludes that any person is causing, creating or contributing to any activity or condition that has created, or

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is creating, an imminent and substantial risk to the public health or safety or to the environment, then the Director may order such person to abate the risk within a time frame prescribed by the Director.

- (3) Duty to comply. Upon service of an order issued under this subsection (b), the person to whom the order is issued shall immediately comply with the requirements of the order. The duty to comply with such order shall arise at the moment of service of the order and shall continue until the time of cancellation, if any, of such order by the Director, or until the order automatically expires in accordance with subsection (b)(9) of this section. Submittal of a demand for hearing as set out in subsection (b)(6) of this section shall not relieve any person of the duty to comply with the order issued by the Director.
- (4) Authority to abate.
  - (i) If the person to whom an order was issued under this subsection (b) does not comply with the requirements in the order as ordered by the Director, then the Director may undertake any abatement activities reasonably necessary to correct any imminent and substantial risk to the public health or safety or to the environment.
  - (ii) Nothing in this subsection shall be construed to prevent the Director from acting without issuing an emergency abatement or emergency cessation order, where issuing such order is not practicable and the activity or condition poses a current threat to public health or safety or to the environment, nor shall this section be construed to deny any common law right to anyone to abate a nuisance.
- (5) Cancellation of order. The Director shall cancel a cessation or abatement order issued by the Director in accordance with this subsection (b) when the Director determines that the person to whom an order was issued has complied with the requirements in the order as ordered by the Director. Cancellation of the Director's order shall be made in writing and shall be served in the same manner as an order or notice may be served.
- (6) Demand for a hearing. The person to whom an order was issued pursuant to this subsection (b) shall have 14 calendar days from the service date of the order to notify the Director, on the appropriate form as provided by the Director, of her or his demand for a hearing. Failure to notify the Director of a demand for a hearing in accordance with this subsection shall constitute a waiver of the opportunity for a hearing.
- (7) Initiation of a hearing. Within 7 calendar days of receiving a demand for a hearing on the appropriate form as provided by the Director, the Director shall initiate an administrative hearing in the department of administrative hearings, specifying the basis for the order, any related violations alleged in the order, and any allegation of noncompliance with such order. At the time of initiating such hearing, the Director shall serve notice upon the person demanding the hearing. Said notice shall set out the date, time, the location of the hearing, and an explanation of the penalties for failure to appear at the hearing.
- (8) Hearing. The hearing shall be commenced in the department of administrative hearings, no later than 14 calendar days after the date on which the Director received the demand for such hearing, unless a later hearing date is scheduled upon mutual consent of the parties. Upon the conclusion of the hearing, in addition to the finding of liability or no liability and imposing of fines and penalties consistent with this section, the

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administrative hearings officer shall have the authority to affirm or vacate the Director's order.

- (9) Expiration of order. If a hearing is not initiated or commenced in accordance with the terms set out in subsection (b)(7) or subsection (b)(8) above, then the order that would have been the subject of such hearing shall expire at 11:59 P.M. on the fourteenth calendar day after the date on which the Director received notice of the demand for a hearing or at 11:59 P.M. on the hearing date scheduled upon mutual consent of the parties.
- (c) Non-emergency cessation and non-emergency abatement.
  - (1) Non-emergency cessation – Authority. The Director is hereby authorized to issue a non-emergency cessation order to any person, in the event that the Director determines that any such person is violating any of the provisions of this Code which are under the jurisdiction of the Director or the rules and regulations promulgated thereunder or the conditions of any permit or authorization issued thereunder, but such violation does not pose an imminent and substantial risk to the public health or safety or to the environment as defined in subsection (a)(1) above.
  - (2) Non-emergency abatement – Authority. If the Director determines that any person is violating any of the provisions of this Code which are under the jurisdiction of the Director or the rules and regulations promulgated thereunder or the conditions of any permit or authorization issued thereunder, but such violation has not created, or is not creating, an imminent and substantial risk to the public health or safety or to the environment as defined in subsection (a)(1) above, then the Director may provide the person with a written order to address and correct the violation(s) within a time frame prescribed by the Director.
  - (3) Cancellation of order. The Director shall cancel a cessation or abatement order issued by the Director in accordance with this subsection (c) when the Director determines that the person to whom an order was issued has complied with the requirements in the order as ordered by the Director. Cancellation of the Director's order shall be made in writing and shall be served in the same manner as an order or notice may be served.
  - (4) Demand for a hearing. Any person to whom the Director issues an order under this subsection (c) shall comply with such order as ordered by the Director; provided, however, that if the person contests the order, she or he shall notify the Director within 15 calendar days from the service date of the order, on the appropriate form as provided by the Director, of her or his demand for a hearing. If the person notifies the Director of her or his demand for a hearing in accordance with this subsection, the order shall be stayed by the Director until the department of administrative hearings issues a final determination finding the person liable for one or more of the violations, or not liable for any of the violations, specified in the Director's order, or affirming or vacating the Director's order. Failure to notify the Director of a demand for a hearing in accordance with this subsection shall constitute a waiver of the opportunity for a hearing, and the person to whom the Director issued an order shall comply with the order and shall not recommence any operations or activities prohibited by such order unless the order is cancelled by the Director.

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- (5) Initiation of a hearing. Within 30 calendar days of receiving a demand for a hearing on the appropriate form as provided by the Director, the Director shall initiate an administrative hearing in the department of administrative hearings, specifying the basis for the order, and any related violations alleged in the order. At the time of initiating such hearing, the Director shall serve notice upon the person demanding the hearing of the date, time, the location of the hearing, and the penalties for failure to appear at the hearing. Upon the conclusion of the hearing, in addition to the finding of liability or no liability and imposing of fines and penalties consistent with this section, the administrative hearings officer shall have the authority to affirm or vacate the Director's order.
  - (6) Expiration of order. If a hearing is not initiated in accordance with the terms set out in subsection (c)(5) above, then the order that would have been the subject of such hearing shall expire at 11:59 P.M. on the thirtieth calendar day after the date on which the Director received notice of the demand for a hearing.
  - (7) Authority to abate. If (i) the person to whom an order was issued under this subsection (c) does not comply with the requirements in the order as ordered by the Director, and does not notify the Director of her or his demand for a hearing as provided in subsection (c)(4), or (ii) if any person does not comply with the requirements in the order after the department of administrative hearings has affirmed the Director's order, and such order has not been stayed by a court of competent jurisdiction, then the Director may proceed to control, remove, dispose or otherwise abate the nuisance.
- (d) Order or notice.
- (1) Content. The order or notice issued by the Director under this section shall (i) be in writing; (ii) specify the activities to be ceased or the nuisance to be abated or the violation(s) to be corrected; (iii) specify the time frame within which the activities must be ceased or the nuisance must be abated or the violation(s) must be corrected; (iv) specify any related violations, for which the Director seeks any remedy, that the person to whom such order or notice is issued is alleged to have committed; (v) inform such person of the time and manner to request a hearing before the department of administrative hearings, to present evidence as to why the person is not liable for all or any of the violations specified in the Director's order, and/or why the order should be vacated, and to contest any allegations specified in the order; and (vi) inform such person of the consequences of failing to request a hearing, and the consequences of failing to comply with the order or notice.
  - (2) Manner of service. An order or notice issued by the Director under this section shall be served (i) by first class or priority mail, or express courier service at the person's residence address or, if the person is a business entity, at any mailing address identified for its registered agent or at its principal place of business; or (ii) by facsimile transmission or e-mail at the person's facsimile or e-mail address or, if the person is a business entity, at the facsimile or e-mail address identified for its registered agent; or (iii) by personal service, including personal service upon an employee or agent of the alleged violator at a place of business of the alleged violator or otherwise if such service is reasonably calculated to give the alleged violator actual notice; or (iv) if service cannot be made by either of (i) or (ii) or (iii) above, when the alleged violator is the owner or manager of the property by posting a copy of the order or notice on the front entrance of the building or other structure where the violation is found, or if the property is

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unimproved or fenced off, by posting a copy of the order or notice in a prominent place upon the property where the violation is found.

- (3) Date of service. An order or notice issued by the Director under this section shall be deemed served (i) four days after mailing if issued by first class mail, (ii) upon delivery confirmation or four days after delivery to the United States Postal Service for delivery by priority mail with delivery confirmation if issued by priority mail, whichever occurs sooner, (iii) upon delivery confirmation or four days after delivery to an express courier service if issued by express courier service, whichever occurs sooner, (iv) at 9:00 A.M. on the next business day if issued by facsimile transmission or e-mail, (v) upon delivery if issued by personal service, or (vi) upon posting of the copy of the order or notice if issued as provided in subsection 11-4-025(d)(2)(iv) above.
- (e) Penalty, cost recovery and remedies.
  - (1) Penalty. Failure to comply with an order or notice issued under this section constitutes a violation of this section and is a separate and distinct violation from any related or unrelated violations of any other provision of this Code. Any person who violates subsection (b) of this section shall pay a penalty of \$5,000 per day for every day the person is in violation; and any person who violates subsection (c) of this section shall pay a penalty of \$500 per day for every day the person is in violation. Such person incurs daily penalties for her or his violations of an order or a notice during the pendency of that order or notice, regardless whether that order or notice is ultimately cancelled or modified by the Director.
  - (2) Cost recovery. The County shall be authorized to bring a civil action to recover penalties from the person to whom an order or notice was issued under this section, and up to the amount of three times the abatement costs incurred by the department plus its attorney fees may be recovered in an appropriate action instituted by the State's Attorney or in a proceeding initiated by the Director at the department of administrative hearings.
  - (3) Liability. In addition to the penalties set forth herein-above, any person adjudicated liable for any related or unrelated offenses alleged by the Director in an administrative hearing held pursuant to this section shall also be liable for all applicable penalties for those violations.
  - (4) Injunction. In addition to any other remedies, penalties or means of enforcement, the Director may request the State's Attorney to make application on behalf of the county to any court of competent jurisdiction for an injunction requiring compliance with this section or for such other order as the court may deem necessary or appropriate to secure such compliance.

**Effective date:** This Ordinance shall be in effect upon adoption.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**10-R-283  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**COOK COUNTY CLEAN AND GREEN**

**WHEREAS**, the Cook County Board seeks to protect its employees and preserve the natural environment; and

**WHEREAS**, President Barack Obama has made the environment and energy a priority by introducing a \$150 billion plan to create green jobs and energy independence; and

**WHEREAS**, Green Seal (GS-37) is the most recognized certifier of green cleaning products in the United States. GS-37 certified products go through a stringent, science-based evaluation process to show that they have less impact on the environment and human health; and

**WHEREAS**, there is substantial evidence showing that GS-37 approved cleaning supplies are not harmful to one's health and do not release toxic fumes as do conventional chemical products; and

**WHEREAS**, conventional cleaning products and GS-37 certified cleaning products are comparably priced; and

**WHEREAS**, GS-37 certified products are readily available to Cook County suppliers, vendors and anyone who wishes to purchase them; and

**WHEREAS**, pre-measured and concentrated cleaning products offer substantial help to the environment, reduce shipping costs, increase available storage space, prevent waste and increase accountability among Cook County Board employees.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners seeks to implement a Green Cleaning Supply Ordinance that requires that all cleaning products used in Cook County facilities, purchased by Cook County and contracted vendors be Green Seal (GS-37) certified in order to help the environment and preserve the health of Cook County employees and residents. Pre-measured and concentrated cleaning products will be included in all bids for Cook County Board cleaning products.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**10-R-284  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**COOK COUNTY FACILITY GREEN TEAMS**

**WHEREAS**, as awareness of the environmental impact of government operations has increased, Cook County has endeavored to develop laws and policies that attempt to mitigate these impacts; and

**WHEREAS**, proposals to green county operations not only help protect and improve the environment, but can also result in cost-savings to taxpayers through reductions in energy usage and decreases in unnecessary waste; and

**WHEREAS**, while county-wide ordinances and policies provide a useful framework for environmental practices at the county, it is difficult to anticipate and address the potential obstacles involved in implementation uniformly throughout county facilities; and

**WHEREAS**, in order to realize the full potential of energy conservation and waste reduction, it is necessary to use a more ground-level approach to promote environmental operations and ensure a greener Cook County; and

**WHEREAS**, Cook County's continued efforts to improve sustainability in county operations and reduce environmental impacts will be aided by facility-level organization to encourage environmental efforts and provide a framework for future planning and implementation of green initiatives.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby direct the Chief Administrative Officer to develop and establish interdepartmental teams of County staff members, "Green Teams," for each County facility to advance, coordinate and implement environmental and sustainable practices within these facilities; and

**BE IT FURTHER RESOLVED**, that the Green Teams will be tasked with:

1. Reviewing facility operations for compliance with current county-wide environmental policies;
2. Compiling a benchmark of current outputs such as recycling volume;
3. Developing facility-wide policies and initiatives to improve sustainability and reduce environmental impacts, including, but not limited to, reducing paper usage and increasing recycling volume; and
4. Creating a sense of commitment and common understanding of green actions among all facility employees.

**BE IT FURTHER RESOLVED**, that the Green Teams shall submit quarterly reports through the Department of Environmental Control for presentation to the Cook County Board of Commissioners with details of their activities and facility progress in reducing environmental impacts; and

**BE IT FURTHER RESOLVED**, that the operation of facility Green Teams shall initiate within 60 days of the effective date of this Resolution.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners



Attest: DAVID ORR, County Clerk

**REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS**

July 14, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Beavers, Claypool, Collins, Daley, Gainer, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Sims and Steele (15)

Absent: Commissioners Silvestri and Suffredin (2)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; William Foley – Chief Executive Officer, Cook County Health & Hospitals System; Michael Ayres – Chief Financial Officer, Cook County Health & Hospitals System; Dr. Terry Mason – Chief Medical Officer for the Cook County Health & Hospitals System.

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 14, 2010 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Butler acknowledged the presence of Chairman Warren Batts and the System Health Board members David Ansell, David Carvalho, Heather O’Donnell and Sister Sheila Lyne.

Chairman Butler informed the committee that the meeting will begin by having a presentation from William Foley, Chief Executive Officer, Cook County Health & Hospitals System.

Mr. Foley stated to the Committee that he was joined by Dr. Terry Mason, Chief Medical Officer for the Cook County Health & Hospitals System and Mr. Michael Ayres, Chief Financial Officer for the Cook County Health & Hospitals System. Mr. Foley thanked the Cook County Health & Hospitals Board of Directors for attending the meeting and for their support of the strategic plan.

Mr. Foley stated that this strategic plan calls for a fundamental redesign of the County Health System and it calls for a realignment of resources. On its own it is not a cost reduction plan; other initiatives are in place addressing increased efficiencies and cost reductions across the System. Mr. Foley stated what you will be able to see in the presentation is that this strategic plan is cost neutral; a major focus of the plan is enhancing access of their services to the patients and this is not possible unless the System Board realigns the resources that are currently in place. Further, Mr. Foley stated that this plan will be funded within the resources that the System Board currently has. In some areas of the Health System the plan calls for a discontinuation of services to allow the Health System to invest in other areas to expend access to services. In conclusion, Mr. Foley stated that this strategic plan is a growth plan and the System Board will demonstrate to the Commissioners that with the implementation of the plan the Health System will

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actually expand the ability to treat more outpatients, both primary care and specialty outpatients through the clinics and Health System by about 50% over five (5) years. Mr. Foley informed the Committee that this plan does anticipate health reform, which was passed March 2010; this reform caused the Health System to take a step back and look at the plan and make sure that the Health System was positioning itself for health reform. Mr. Foley stated that the plan will not please everyone and the Health System had to make some tough decisions and choices in developing the plan. He believes that it is the best plan for the purposes that the Health System is trying to achieve in terms of expanding access for the services to the patients.

Mr. Foley gave the Committee an overview on the Vision 2015 Strategic Direction. The Health System has been working on the strategic plan for about 14 months; during the process he stated that he believes that they have engaged the various constituencies of the Health System within the County, within the Health System, and within the community, and that other providers have very engaged in the process. Mr. Foley informed the Committee that last summer the Health System conducted seven (7) town hall meetings that were scheduled across the County geographically in order to achieve the most participation in attendance. At the town hall meetings individuals were not only allowed to provide their input but also had surveys and questionnaires that were distributed and the Health System Board was able to receive a lot of input and information. The first round of town hall meetings were held to ask the public what their perceptions were of the Health System in order to assist the Health System Board in developing the strategies in the plan. The second round of town hall meetings occurred in the fall, when the System Health Board presented the preliminary plan and strategies, and received a significant input again at the meetings.

Mr. Foley informed the Committee that the strategic plan was approved by the Health System Board in June and it is now before the Cook County Commissioners today. Early on in the process the System Health Board did a detailed assessment of the County's market demographic analysis to identify where the healthcare needs are throughout the County. Mr. Foley stated that there are significant unmet needs that exist throughout the County; there are large disparities in access to healthcare in the location of healthcare services. The System Board's resources are disproportionately centered on the inpatient environment and cannot sustain the current service delivery model based on the changes in healthcare. The cost structure requires significant realignment in order to drive efficiency. (See Attachment A).

Chairman Butler stated that the written statements should be entered into the record.

Chairman Butler asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. Laurence Msall, President, Civic Federation
2. Dr. Quentin Young, Chairman, Health and Medicine Policy Research Group
3. Victoria Bigelow, President, Access to Care
4. Dr. Enrique Martinez, Interim Chief Operating Officer, ACHN
5. Dr. Richard Keen, Chair, Surgery, CCHHS
6. Christine Boardman, President, SEIU Local 73
7. John Cameron, Director of Political Relations, AFSCME
8. Betty Boles, Vice President, SEIU Local 73
9. Leslie Curtis, Midwest Director, National Nurses Organizing Committee
10. Batu Shakari, Registered Nurse, John H. Stroger, Jr. Hospital
11. Carl Wolf, Community Organizer, Respond Now
12. George Blakemore, Concerned Citizen
13. Elizabeth Watson, Concerned Citizen
14. Joyce Edmund, Concerned Citizen

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15. Lee Mayberry, Concerned Citizen
16. Dr. Charles E. Williams, Concerned Citizen
17. Brenda Langford, President, National Nurses Organizing Committee
18. Dorothy Ahmad, Registered Nurse
19. Denise Myles, Registered Nurse, National Nurses Organizing Committee
20. Mary Michalowicz, Concerned Citizen
21. Mary Collins, Concerned Citizen
22. Rose Stapleton, 1<sup>st</sup> Vice President, AFSCME

### **WRITTEN STATEMENT ONLY**

1. Dr. Fidel Abrego, Department of Obstetrics/Gynecology, CCHHS
2. Dr. Leon Fogelfeld, Chair, Division of Endocrinology, CCHHS/RUMc
3. Dr. Larry Goodman, President and CEO, Rush University Medical Center
4. John Peller, Director of Government Relations, AIDS Foundation of Chicago
5. Reuben J. Pettiford, Chief Executive Officer, Family Christian Health Center
6. Richard M. Jaffee, Chairman, Rush University Medical Center
7. Donna Thompson, Chief Executive Officer, Access Community Health Network
8. Wayne M. Lerner, President and CEO, Holy Cross Hospital
9. Carmen Velasquez, Founder and Director, Alivio Medical Center

### **RECORD OF APPEARANCE ONLY**

1. Pastor Jeffrey Mullins, Healthcare Consortium of Illinois

Commissioner Daley asked if Dr. Mason or Mr. Foley would respond to the concerns that were voiced by the various speakers.

Mr. Foley stated that the System Health Board believes that with the new plan more patients can be seen. The outpatient capacity at Oak Forest Hospital will increase by more than four (4) times.

Commissioner Daley stated that he shares Mr. Foley's concern and agrees that the strategic plan is very good; he has always supported the healthcare budget. Further, Commissioner Daley stated that he is concerned about the money; he asked Mr. Foley if he was confident based upon the votes that the System Health Board would have support to bond this.

Mr. Foley stated that the System Health Board needs those capital dollars to build and expand the regional outpatient centers and clinics, and for the investment in IT which is a large part of the capital plan.

Commissioner Sims inquired as to whether the System Health Board had applied for the (CON) Certificate of Need.

Mr. Foley responded that the strategic plan needed to be approved prior to going to the State and applying for any kind of Certificate of Need. Services can be suspended by notifying the State without a Certificate of Need, which is another alternative that the System Health Board is looking at. In terms of acquiring an official Certificate of Need from the State at this point the System Health Board would not do that until they had an approved strategic plan.

David Carvalho, System Health Board Member, responded that a Certificate of Need is not necessary to reduce beds, but a Certificate of Need is needed to add beds and to eliminate beds. But if you reduce beds

within the parameters that they are referring to it would be fine. However, the important point here is that this is not the implementation plan that was presented to the Commissioners, this is the vision.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

307672 COOK COUNTY HEALTH & HOSPITALS SYSTEM, HEALTH SYSTEM'S FIVE YEAR STRATEGIC AND FINANCIAL PLAN. Transmitting a Communication from Warren L. Batts, Chairman, and William T. Foley, Chief Executive Officer:

Pursuant to the Ordinance establishing the Cook County Health & Hospitals System, the Board of Directors of the Health System respectfully submits the Health System's Five-Year Strategic and Financial Plan to the Cook County Board of Commissioners for its approval.

The Health System began the planning process for its Five-Year Strategic and Financial Plan in May of 2009. This process entailed extensive community input and participation from a variety of stakeholders. At the outset of the process, as well as while the Plan evolved, the Health System conducted a series of Town Hall meetings for the public throughout the County. The Health System also held a series of employee, staff and physician Town Hall meetings at various System Affiliates. In addition, over 500 patients and other stakeholders were interviewed regarding their assessment of the County's healthcare needs and the Health System's current state.

System leadership and staff have been closely involved in all phases of the planning process. Physicians and staff participated in four (4) Service Line Working Groups established to make recommendations on the configuration of the delivery of healthcare services in critical areas.

The Five-Year Strategic and Financial Plan presented for the County Board's approval is the culmination of this collaborative process. The ultimate goal of the Plan is to provide more access and more care within available resources. The guiding principle of the planning process was to create a healthcare delivery framework to provide for more appropriate access to care for the vulnerable population in Cook County within available resources.

In support of the Health System's mission, the vision of the Five-Year Strategic and Financial Plan is that the Health System will be recognized locally, regionally, and nationally – and by patients and employees – as a progressively evolving model for an accessible, integrated, patient-centered, and fiscally responsible healthcare system focused on assuring high quality care and improving the health of residents of Cook County.

The Ordinance establishing the Health System provides that the County Board shall approve each Strategic and Financial Plan if, in its judgment, the Strategic and Financial Plan is complete, is reasonably capable of being achieved, and meets the requirements set forth in the Ordinance. After the System Board submits a Strategic and Financial Plan to the President and the County Board, the County Board shall approve or reject such Strategic and Financial Plan within 45 days or such Strategic and Financial Plan is deemed approved.

The Health System Board respectfully requests that this item be referred to the Health &

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Hospitals Committee.

**\*Referred to the Committee on Health & Hospitals on 07-13-10.**

**Commissioner Beavers moved to Defer (Comm. No. 307672), seconded by Commissioner Murphy. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO DEFER  
COMMUNICATION NO. 307672**

Yeas: Commissioners Beavers, Murphy and Sims (3)

Nays Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Daley, Gainer, Gorman, Peraica, Reyes and Schneider (9)

Absent: Commissioners Collins, Moreno, Silvestri, Steele and Suffredin (5)

**The motion to Defer (Comm. No. 307672) FAILED.**

**Commissioner Peraica moved approval of (Comm. No. 307672), seconded by Commissioner Gorman. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE  
COMMUNICATION NO. 307672**

Yeas: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Daley, Gainer, Gorman, Peraica, Reyes and Schneider (9)

Nays Commissioners Beavers, Murphy and Sims (3)

Absent: Commissioners Collins, Moreno, Silvestri, Steele and Suffredin (5)

**The motion to approve (Comm. No. 307672) CARRIED.**

**Commissioner Peraica moved to reconsider the vote by which (Comm. No. 307672) was approved, seconded by Commissioner Daley. A Roll Call Vote was taken, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO RECONSIDER  
COMMUNICATION NO. 307672**

Yeas: Commissioners Beavers, Murphy and Sims (3)

Nays: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Daley, Gainer, Gorman, Peraica, Reyes and Schneider (9)

Absent: Commissioners Collins, Moreno, Silvestri, Steele and Suffredin (5)

**The motion to Reconsider FAILED, and Communication No. 307672 was approved.**

**Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 307672

Approved

Respectfully submitted,

COMMITTEE ON HEALTH & HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Butler, seconded by Commissioner Suffredin, moved that the Report of the Committee on Health & Hospitals be approved and adopted. **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated June 23, 2010 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 03-41-766 with Municipal Code Corporation (MCC), Tallahassee, Florida, for the preparation of supplemental code updates and the hosting of the code on the internet.

Reason: Municipal Code Corporation prepared the County code which was codified in October 2006. MCC has provided the County with the supplements to the code as well as hosted the code on the internet over the past four years. Approximately \$7,186.38 remains on this contract. The expiration date of the current contract is September 30, 2010.

The Law Library and Bureau of Administration are currently working on a Request for Proposal to solicit proposals for a new contract which will begin December 1, 2010.

Estimated Fiscal Impact: None. Contract extension: October 1, 2010 through November 30, 2010.

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Commissioner Suffredin, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**BOND SERIES STATUS REPORT - 2ND QUARTER**

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Transmitting a Communication, dated June 16, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Re: Bond Series Status Report – 2nd Quarter, ending May 31, 2010

submitting the your information the Bond Series Status Report for 2nd Quarter, ending May 31, 2010 in accordance with FY 2010 Amendment Number 5. The report is provided on a quarterly basis and it defines the bond funding status, expenditure and cash projections through the end of the 5 Year Capital Plan for 2010 approved projects or major project groups. In addition, the report addresses all line items as shown in Section 16 within the amendment.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

### **BUREAU OF COMMUNITY DEVELOPMENT**

#### **PROPOSED RESOLUTIONS**

Transmitting a Communication, dated July 2, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding G2 Properties, LLC request for a Class 6b property tax incentive.

G2 Properties, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

#### **PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from G2 Properties, LLC, Resolution No. R-10-034 from the Village of Schaumburg for an abandoned industrial facility located at 851 State Parkway, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Number 07-11-400-059-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

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**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for eleven months at the time of application, and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 45 new full time jobs, and retain 12 full time jobs. The Village of Schaumburg finds that special circumstances exists in that the property has been vacant and unused for less than 24 months and there is excessive vacancy in the Schaumburg Industrial market, and that the Class 6b special circumstances is necessary for development to occur on the property; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 851 State Parkway, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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This item was WITHDRAWN at the request of the sponsor.

**RESOLUTION**

Transmitting a Communication, dated July 2, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding GRW Investment, Inc.'s request for a Class 6b property tax incentive.

GRW Investment, Inc. requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

**10-R-289  
RESOLUTION**



**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from GRW Investment, Inc., Resolution No. 16-10 from Elk Grove Village for an abandoned industrial facility located at 2206 Lively Boulevard, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number 08-34-302-030-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for eighteen months at the time of application, and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 14 full time jobs, and create an estimated 2-3 new full time jobs. Elk Grove Village finds that special circumstances exists in that GRW Investment, Inc. plans to purchase the property and plans to rehabilitate and lease the same to Trust Air Cargo Corporation ("Trust Air"). Based on the research and the additional costs that must be incurred to rehabilitate the building, the Class 6b is necessary for development to occur in order for GRW Investment, Inc. to complete the substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2206 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**CONTRACTS**

Transmitting a Communication, dated June 30, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with HOH Systems, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals (RFQ/P) process for design services for the Department of Corrections (DOC) Cell Locks, Doors and Frames Replacement Project. This firm and its team were found to be well qualified and exhibited an advance level of experience in designing electronic locking panels and rehabilitating jail cells and will be performing the work at the lowest responsive fee.

Reason: This project provides for the replacement of critical cell locks, door frames, retrofit control panels and rotary switches at the Cook County Department of Corrections Campus. Work will be performed at Divisions I, III, IV, V, VI, IX, ~~XV~~ and X and the Criminal Courts Building.

This is categorized as a public safety renovation project.

Estimated Fiscal Impact: \$612,000.00.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Butler, seconded by Commissioner Suffredin, moved to amend the requested contract. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 28, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Fox and Fox Architects, Chicago, Illinois. Fox and Fox Architects was selected for architectural and engineering services for the Security Post Construction Upgrades Project at the Department of Corrections. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: This project provides for renovation to the security posts at the Department of Corrections in accordance with the new security requirements which will improve lighting, operational efficiency, traffic patterns throughout the compound and provide new renovated areas.

The project will be at six (6) locations and consist of various work at each site including the installation of control windows, door locks, lighting, telephone/data cable, walkway, turnstiles, door replacement, power operators, door reinforcement, phone installation, installation of gun locker, washrooms, card access, walkways, sally port gates and secure walkways with fencing.

Fox and Fox Architects were selected from a Request for Qualifications/Proposal process.

This is categorized as a renovation project.

Estimated Fiscal Impact: \$866,000.00.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Daley voted "present".**

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Transmitting a Communication, dated July 9, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Delta Engineering, Inc., Chicago, Illinois, for the Division I, Replace Stairs Project at the Department of Corrections. Delta Engineers, Inc. was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

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Reason: This project is required to repair deteriorated metal stairs in Division 1 at the Department of Corrections. The current condition of these stairs presents a safety hazard for both staff and detainees.

Estimated Fiscal Impact: \$93,000.00.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Butler, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CHANGE ORDERS**

Transmitting a Communication, dated June 30, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$281,286.00 to the contract with Tilton, Kelly & Bell, L.L.C., Chicago, Illinois, for the Design and Construction Administration Services Project at Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional architectural and engineering services associated with the increase in the project budget. The budget was increased during the 2010 Capital Improvement Program (CIP) process to meet the need for additional program requirements, expanded construction scope and specialized shelving equipment. In addition, floor loading analyses were required, structural engineering and the need for customized environmental control systems necessary to accommodate the storage of sensitive records.

The original project scope developed did not anticipate the density of storage systems required to meet the requirements obtained through programming. The additional amount added to their contract represents a 1.95% increase of the revised project amount, far below industry standards.

Contract No. 07-41-560

Original Contract Sum:	\$ 962,000.00
Total Changes to-date:	<u>0.00</u>
Contract to-date:	\$ 962,000.00
Amount of this Modification:	<u>281,286.00</u>
Adjusted Contract Sum:	\$1,243,286.00

Estimated Fiscal Impact: \$281,286.00. 20000 County Physical Plant.

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This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on July 16, 2010.

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Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

**Commissioner Peraica voted “no”.**

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Transmitting a Communication, dated July 2, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$27,550.00 to the contract with Nia Architects, Inc., Chicago, Illinois, for the Architectural/Engineering Services Interior Renovation and Build-Out at Oak Forest of Cook County and Stroger Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to a request made by the Health & Hospitals System Board that provides for additional architectural services necessary to relocate the mail order pharmacy to the second floor of "F" Building from the first floor. These services includes a project time extension, drawing and specification revisions, additional construction administration and new power and data line requirements.

This item is categorized as a public health project.

Contract No. 07-41-469

Original Contract Sum:	\$200,000.00
Total Changes to-date:	<u>28,274.00</u>
Adjusted Contract to-date:	\$228,274.00
Amount of this Modification:	<u>27,550.00</u>
Adjusted Contract Sum:	\$255,824.00

Estimated Fiscal Impact: \$27,550.00.

28000 Cook County Health & Hospitals.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on July 16, 2010.

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Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 28, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$16,154.00 to the contract with Reliable & Associates, Chicago, Illinois, for the Flammable Liquid Storage Room formerly 12KV Building Project at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order includes the reconfiguration of sump pump depths, two (2) sump pumps and concrete work. This is due to unforeseen conditions of the existing structural condition of the basement concrete floor and foundations.

This is categorized as a renovation project.

Contract No. 07-53-552

Original Contract Sum:	\$626,560.00
Total Changes to-date:	<u>16,061.00</u>
Adjusted Contract to-date:	\$642,621.00
Amount of this Modification:	<u>16,154.00</u>
Adjusted Contract Sum:	\$658,775.00

Estimated Fiscal Impact: \$16,154.00. Contract extension: July 14, 2010 through October 11, 2010.

28000 Cook County Health & Hospitals

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on July 16, 2010.

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Commissioner Butler, seconded by Commissioner Suffredin, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**CLERK OF THE CIRCUIT COURT**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated July 2, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

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requesting authorization for the Purchasing Agent to enter into a contract with Greene and Letts, Attorneys at Law, Chicago, Illinois, for labor relations consultant services.

Reason: Greene and Letts, Attorneys at Law, was selected through the Request for Proposal (RFP) process. The Clerk of the Circuit Court received responses from three (3) vendors. The vendor that was selected met all requirements under the RFP process, has extensive experience in labor and employment law, represented a thorough understanding of the required services outlined within the RFP, and had the lowest cost.

Estimated Fiscal Impact: \$94,350.00 [\$61,074.78 - (335-261 Account); \*\$20,007.25 - (528-261 Account); and \*\$13,267.97 - (529-261 Account)]. Contract period: September 1, 2010 through August 31, 2011. Requisition Nos. 03350041, 05281198 and 05290032.

Approval of this item would commit Fiscal Year 2011 funds.

\*Sufficient funds are available in the Clerk of the Circuit Court Document Storage and Automation Funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

### CONTRACT ADDENDUM

Transmitting a Communication, dated June 25, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 09-41-279 with Crowe Horwath, LLP, South Bend, Indiana, for the review and analysis of management positions and budgeted titles.

Reason: The extension of time is being requested and is necessary in order for management to properly coordinate and schedule the work outlined within the terms of the contract. Approximately \$52,000.00 remains on this contract. The expiration date of the current contract was July 15, 2010.

Estimated Fiscal Impact: None. Contract extension: July 16, 2010 through January 15, 2011.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

### TRANSFER OF FUNDS

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Transmitting a Communication, dated July 6, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$89,000.50 from and to the accounts listed below, for the procurement of two (2) trucks that were previously approved by the Board of Commissioners during FY 2010 Capital Equipment Budget approval, and to pay for seven (7) Digital Microfilm scanners purchased on November 16, 2009.

Reason: Additional funds are needed to purchase the previously approved trucks. The original estimated cost of \$85,000.00 was for gasoline engine trucks, however, upon further review of the dimensions and specifications we realized that the trucks are much smaller and do not provide access to a standard dock. As a result, we are reverting to purchasing the trucks that meet our needs and replacing the current ones with high mileage and high maintenance cost.

Also, funds for the purchase of the seven (7) scanners were budgeted in FY 2008 in Capital Account 579. Contrary to the submitted requisition, Purchase Order #165040 was issued from Operating Account 530.

Upon submitting the invoices for payment (last invoice received May 10, 2010). The requests for payments were denied for lack of funds.

As scanners are classified as Computer Equipment, transfer of funds is needed to account 579 - Computer Equipment in order to pay for the purchased scanners.

From Accounts:

529-521	Institutional Equipment		\$50,000.00
529-530	Office Furniture and Equipment		<u>39,000.50</u>
		<b>Total</b>	<b>\$89,000.50</b>

To Accounts:

529-549	Vehicle Purchase		\$50,000.00
529-579	Computer Equipment		<u>39,000.50</u>
		<b>Total</b>	<b>\$89,000.50</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

As to the two (2) trucks, on May 13, 2010 it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$85,000.00 and 30 days prior to that it was \$85,000.00.

As to the seven Digital Microfilm scanners, on May 20, 2010 it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$495.00 and 30 days prior to that it was \$495.00.



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2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 521-Institutional Equipment was identified as the source of the transferred funds as the account was budgeted for the purchase of various equipment that will be needed for the moving of the Record Center from 2323 South Rockwell to the Hawthorne Warehouse, which is no longer anticipated to take place in FY 2010, hence, the availability of funds for transfer.

Account 530-Office Furniture and Equipment was identified as the source of the transferred funds as the account was budgeted for the purchase of a Planetary Camera and Scanner that will no longer be purchased, as the model is being phased out. Instead, the idea of outsourcing the specialized scanning project is being considered, hence, the availability of funds for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 529-521 and 529-530.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 521-Institutional Equipment was budgeted for the purchase of various equipment that will be needed for the moving of the Record Center from 2323 South Rockwell to the Hawthorne Warehouse. The move to the Hawthorne Warehouse is currently behind schedule due to funding issues encountered by the Office of Capital Planning and Policy. Hence, the availability of funds for transfer in FY 2010. However, we will be requesting funds in FY 2011 to complete the move to the Hawthorne Warehouse.

Account 530-Office Furniture and Equipment was budgeted for the purchase of a Planetary Camera and Scanner that will no longer be purchased, as the model is being phased out. Instead, the idea of outsourcing the specialized scanning project is being considered, hence, the availability of funds for transfer.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the transfer of funds be approved. **The motion carried unanimously.**

### **BUREAU OF ECONOMIC DEVELOPMENT**

#### **GRANT AWARD**

Transmitting a Communication, dated July 22, 2010 from

WILLIAM MOORE, Chief, Bureau of Community Development

Re: HOME Investment Partnership Program Award

requesting approval of a HOME Investment Partnership Program award in the amount of \$540,000.00 to Habitat for Humanity Chicago South Suburbs, a Community. Habitat will acquire and rehabilitate six (6)

## JOURNAL OF PROCEEDINGS FOR JULY 27, 2010

existing properties in the Villages of Lansing and Park Forest to provide housing opportunities to first time homebuyers. The total development cost for the six (6) properties is estimated at \$660,000.00 which includes all hard construction costs and related soft costs. In addition to the HOME grant, in-kind contributions from journeyman tradesmen and their employers as well as donated building supplies and materials, and general contributions to Habitat for Humanity, South Suburbs will be contributed to the project. The HOME award will be structured as a deferred forgivable 0 percent (%) loan.

I respectfully request approval of this project and that I, the Chief of the Bureau of Community Development, or my designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated fiscal Impact: None. Grant funds: \$540,000.00. (772-298 Account).

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Reyes, moved that the request of the Chief of the Bureau of Community Development be approved. **The motion carried unanimously.**

### **DEPARTMENT OF CORRECTIONS**

#### **CONTRACT ADDENDUM**

Transmitting a Communication, dated July 7, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-53-55 with Five Star Laundry, Inc., Chicago, Illinois, for laundry linen services.

Reason: This extension will allow sufficient time for the rebid, evaluation and award of a new contract. Approximately \$148,734.18 remains on this contract. The expiration date of the current contract is July 29, 2010.

Estimated Fiscal Impact: None. Contract extension: July 30, 2010 through October 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

---

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

### **DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated June 24, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the removal and replacement of the switchgear system at Division I, Criminal Courts Complex.

Contract period: October 1, 2010 through September 30, 2011. Requisition No. 02000348.

20000 County Physical Plant.

This is categorized as a Countywide Fixed Asset.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

---

Commissioner Goslin seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 24, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and upgrade of centrifugal and absorption chillers.

Contract period: October 15, 2010 through October 14, 2013. (200-450 Account). Requisition No. 02000349.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

---

Commissioner Goslin seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 24, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance contract for the C-Cure Access Control and Visiplex software security system.

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Contract period: November 6, 2010 through November 5, 2013. (200-450 Account). Requisition No. 02000350.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

---

Commissioner Goslin seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 24, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the testing, maintenance and certification of fire extinguishers.

Contract period: March 15, 2011 through March 14, 2014. (200-450 Account). Requisition No. 12000351.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

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Commissioner Goslin seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated May 21, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of refrigeration equipment.

Contract period: October 6, 2010 through October 5, 2013. (200-450 Account). Requisition No. 02000248.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

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Commissioner Goslin seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF FINANCE**

**STATUS OF THE BOND REPORT**

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Transmitting a Communication, dated July 14, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting for your information the Status of the Annual Bond Report, Bond Orders for July 27, 2010.

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Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

### **COOK COUNTY HEALTH & HOSPITALS SYSTEM**

#### **REPORTS**

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board  
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In accordance with Chapter 38, Article V of the Cook County Code, the following reports of the Cook County Health & Hospitals System will be presented at the July 27, 2010 meeting of the Cook County Board of Commissioners:

- Sec. 38-80(c) Six Month CEO Performance Report
  - Sec. 38-81(e) Quarterly Report on the Status of Operations
  - Sec. 38-87(a) Annual Report of the System Board
- 

Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

### **HIGHWAY DEPARTMENT**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<b><u>LOCATION</u></b>	<b><u>TYPE</u></b>	<b><u>SECTION NUMBER</u></b>
Willow Road, Schoenbeck Road to Wheeling Road	Two (2) lane bituminous resurfacing	10-A7816-02-RS

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in the City of Prospect  
Heights in County Board  
District #17

Wheeling Road,  
Camp McDonald Road  
to Palatine Road  
in the City of Prospect  
Heights and the Village  
of Wheeling  
in County Board District  
~~#1~~ #17

Two (2) lane bituminous  
resurfacing

10-W7244-03-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Gorman, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to advertise for bids.

Following discussion, Commissioner Gorman, seconded by Commissioner Goslin, moved to amend the proposed advertise for bids. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Goslin, moved that the request of the Superintendent of Highways be approved as amended, and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**SPEED LIMIT ZONING ORDINANCES**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance  
Wilke Road,  
Northwest Highway to 0.9 miles north  
in the Villages of Arlington Heights and Palatine in County Board District #14

respectfully submitting to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Wilke Road from Northwest Highway to 0.9 miles north, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code.

**10-O-41  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

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**IT IS HEREBY DECLARED**, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED**, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED**, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED**, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

**BE IT FURTHER DECLARED**, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT  
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Wilke Road	Northwest Highway to 0.9 miles north	0.9	35 M.P.H.	30 M.P.H.

Approved and adopted this 27th day of July 2010.

\_\_\_\_\_  
Commissioner Gorman, seconded by Commissioner Goslin, moved that the Speed Limit Zoning Ordinance be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance  
80th Avenue,  
131st Street to 127th Street  
in the City of Palos Heights and the Village of Palos Park in County Board District #17

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respectfully submitting to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 80th Avenue from 131st Street to 127th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, this ordinance be adopted.

**10-O-42  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**IT IS HEREBY DECLARED** by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED** that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED** that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED** that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED** that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

**BE IT FURTHER DECLARED**, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT  
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
80th Avenue	131st Street to 127th Street	0.5	40 M.P.H.	35 M.P.H.

Approved and adopted this 27th day of July 2010.



Commissioner Gorman, seconded by Commissioner Goslin, moved that the Speed Limit Zoning Ordinance be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E. Superintendent of Highways

Re: Speed Limit Zoning Ordinance  
Arlington Heights Road,  
Devon Avenue to Higgins Road  
in the Elk Grove Village in County Board District #15

respectfully submitting to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Arlington Heights Road from Devon Avenue to Higgins Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the attached ordinance.

**10-O-43  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**IT IS HEREBY DECLARED**, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED**, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED**, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED**, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

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**BE IT FURTHER DECLARED**, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

**COOK COUNTY HIGHWAY DEPARTMENT  
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Arlington Heights Road	Devon Avenue to Higgins Road	2.8	40 M.P.H.	35 M.P.H.

Approved and adopted this 27th day of July 2010.

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Commissioner Gorman, seconded by Commissioner Goslin, moved that the Speed Limit Zoning Ordinance be approved and adopted. **The motion carried unanimously.**

**AGREEMENT RESOLUTION**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

1. Letter of Agreement between the County of Cook and Collins Engineers, Inc.  
Underwater Bridge Inspections - 2010  
Twelve (12) locations in Cook County  
in the Villages of Glenview, Indian Head Park, Palatine, Wilmette and unincorporated Elk Grove Township, New Trier Township, Northfield Township, Palatine Township, Proviso Township, Riverdale Township, Wheeling Township and Worth Township in County Board Districts #5, 6, 14, 15, 16 and 17  
Section: 10-6BIUW-05-ES  
Fiscal Impact: \$47,589.27 from the Motor Fuel Tax Fund (600-600 Account)

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Commissioner Gorman, seconded by Commissioner Goslin, moved that the Agreement Resolution be approved and adopted. **The motion carried unanimously.**

**SUPPLEMENTAL AGREEMENT RESOLUTIONS**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

1. Fifth letter of Supplemental Agreement between the County of Cook and McDonough Associates, Inc.  
Additional Part B engineering services  
Lake-Cook Road,  
Tri-State Tollway to Waukegan Road

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in the Village of Deerfield in County Board District #14

Section: 98-A5019-03-EG

Centerline Mileage: 2.0 miles

Fiscal Impact: ~~\$519,694.00~~ \$519,694.32 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 02-03-98:	\$944,001.17
Previous increase approved 09-05-02:	135,486.94
Previous increase approved 05-06-03:	272,639.78
Previous increase approved 05-17-05:	144,381.52
Previous increase approved 12-06-06:	67,799.79
This increase requested:	<u><del>519,694.00</del> \$519,694.32</u>
Adjusted amount:	\$2,084,003.52

Previously, your Honorable Body approved an Agreement on February 3, 1998 with McDonough Associates, Inc., in the amount of \$944,001.17; on September 5, 2002, a Supplemental Agreement in the amount of \$135,486.94; on May 6, 2003, a Second Supplemental Agreement in the amount of \$272,639.78; on May 17, 2005, a Third Supplemental Agreement in the amount of \$144,381.52; and a Fourth Supplemental Agreement in the amount of \$67,799.79 on December 6, 2006 as part of the aforesaid Lake-Cook Road improvement. This supplement is for additional design engineering services necessitated by the department's request for modifications and additions that were not included in the original contract, and, said Consultant shall be compensated for such additional work in the amount of ~~\$519,694.00~~ \$519,694.32.

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Commissioner Gorman, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted.

Commissioner Gorman, seconded by Commissioner Goslin, moved to amend the Resolution by changing the fiscal impact to \$519,694.32. **The motion to amend carried unanimously.**

Commissioner Gorman, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE AS AMENDED**

Yeas: Commissioners Butler, Claypool, Goslin, Moreno, Sims and Suffredin - 6.

Nays: Commissioners Collins, Gainer, Gorman, Peraica and Schneider - 5.

Present: Commissioners Daley, Reyes and Steele - 3.

Absent: Commissioners Beavers, Murphy and Silvestri -3.

**The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED, AS AMENDED.**

\* \* \* \* \*

Transmitting a Communication from

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RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

2. Third Letter of Supplemental Agreement between the County of Cook and Knight E/A, Inc.  
Additional Part B Engineering Services  
88th/86th Avenue,  
111th Street to 87th Street  
Section: 01-W3016-02-FP  
in the Cities of Palos Hills and Hickory Hills in County Board District #17  
Centerline Mileage: 3.10 miles  
Fiscal Impact: \$84,840.00 from the Motor Fuel Tax Fund: (600-600 Account)

Board approved amount 04-08-04:	\$719,761.00
Previous increase approved 03-01-07:	133,939.00
Previous increased approved 07-22-08:	142,503.00
This increase requested:	<u>84,840.00</u>
Adjusted amount:	\$1,081,043.00

Previously, your Honorable Body approved an Agreement on April 8, 2004 in the amount of \$719,761.00; on March 1, 2007, a Supplemental Agreement in the amount of \$133,939.00; and, on July 22, 2008, a Second Supplemental Agreement in the amount of \$142,503.00 for engineering services involving the aforesaid 88th/86th Avenue Improvement. This third supplement is for additional engineering services required for plan revisions associated with varying levels of municipal involvement, coordination and cost participation related to drainage enhancements previously incorporated within the improvement, which are needed to complete the contract documents. The County will compensate the Consultant, based upon an estimate of costs, in the amount of \$84,840.00.

---

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion to amend carried unanimously.**

**Commissioner Peraica voted “no”.**

**SUPPLEMENTAL IMPROVEMENT RESOLUTION**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

1. Motor Fuel Tax Project  
Supplemental Improvement Resolution  
171st Street,  
Wood Street to Ashland Avenue  
in the Villages of East Hazel Crest and Hazel Crest in County Board District #5  
Section: 04-B8431-08-PV  
Centerline Mileage: 0.58 miles  
Fiscal Impact: \$6,400,000.00 in the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 05-04-04:	\$ 8,800,000.00
Increase requested:	<u>6,400,000.00</u>

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Adjusted amount: \$15,200,000.00

Previously on May 4, 2004, your Honorable Body approved an Improvement Resolution appropriating \$8,800,000.00 towards completion of this project. Additional funding is required due to expansion of the improvement scope to include reconstruction of Park Avenue pavement from 171st Street to 300 feet north, commuter parking lot construction, lift station with associated force main, improvements to the bridge facade, additional engineering and increased construction costs not anticipated in the original construction estimate.

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Commissioner Gorman, seconded by Commissioner Goslin, moved that the Supplemental Improvement Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

### ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Reyes, Schneider, Sims, Steele and Suffredin - 13.

Nays: Commissioner Peraica - 1.

Absent: Commissioners Beavers, Murphy and Silvestri - 3.

**The motion to approve CARRIED and the SUPPLEMENTAL IMPROVEMENT RESOLUTION WAS APPROVED AND ADOPTED.**

### CONTRACT AND BOND

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting a Contract and Bond executed by the contractor for approval and execution as requested by the Superintendent of Highways.

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This item was WITHDRAWN at the request of the sponsor.

### CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

1. Section: 08-B5927-02-RP. 167th Street, Central Avenue to Cicero Avenue in the City of Oak Forest and unincorporated Cook County in County Board District #6. Adjustment of quantities and new items. \$101,317.41 (Deduction).
- 

Commissioner Gorman, seconded by Commissioner Goslin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 307916). **The motion carried unanimously.**

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2. Section: 09-B1113-08-RP. Devon Avenue, Rohlwing Road to Busse Road in the Villages of Bensenville, Elk Grove and Itasca in County Board Districts #15 and 17. Adjustment of quantities. \$99,161.00 (Addition).

---

Commissioner Gorman, seconded by Commissioner Goslin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 307917). **The motion carried unanimously.**

### **BUREAU OF CONSTRUCTION'S PROGRESS REPORT**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending June 30, 2010.

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Commissioner Gorman, seconded by Commissioner Goslin, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 307918). **The motion carried unanimously.**

### **REQUESTING AUTHORIZATION TO PURCHASE EQUIPMENT**

Transmitting a Communication, dated July 2, 2010 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization to purchase the following equipment from a Joint Purchasing Agreement with the State of Illinois contract with Prairie International Trucks, Inc. d/b/a Prairie Archway International, Springfield, Illinois.

Thirteen (13) 60,000 lb. Tandem Axle, Dump Trucks with  
Plow, Spreader & Pre-Wet Kit for Salt Spreaders

Estimated Fiscal Impact: \$2,252,146.00. One time purchase. (717/500-549 Account).

This equipment was included in the 2009 Capital Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

The Vehicle Steering Committee concurs with this recommendation.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Sims, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

### **BUREAU OF HUMAN RESOURCES**

**CONTRACT**

Transmitting a Communication, dated July 22, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into a contract with Raymond L. Harris, Sr., Bolingbrook, Illinois, for Specialized Consulting Services related to organized labor contract negotiations and related communications.

Reason: Mr. Harris has previously consulted and assisted the Bureau of Human Resources by taking the lead of the re-negotiations for thirteen (13) collective bargaining agreements. Mr. Harris' substantive involvement in the stated re-negotiations has provided him with unique insight into the operations of the Bureau of Human Resources and the needs and limitations of the County as it pertains to collective bargaining. The Bureau of Human Resources is presently re-negotiating approximately eighty-eight (88) collective bargaining agreements; and, it is anticipated that Mr. Harris will take the lead on approximately one-third (1/3) of said collective bargaining re-negotiations.

Furthermore, Mr. Harris possesses a unique work experience developed over nearly forty (40) years in the local organized labor industry. Given Mr. Harris' lengthy work experience, Mr. Harris is clearly qualified to provide unique and specialized skills to the benefit of Cook County. Lastly, the provision of Mr. Harris' specialized skills as a consultant contractor produces an economic benefit to the taxpayers of Cook County.

Estimated Fiscal Impact: ~~\$60,000.00~~ \$15,000.00. Contract period: September 1, 2010 through ~~August 31, 2011~~ November 30, 2010. (490-260 Account). Requisition No. 00320017.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Reyes, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the proposed contract by reducing the estimated fiscal impact from \$60,000.00 to \$15,000.00, thereby changing the ending date of the contract from August 31, 2011 to November 30, 2010. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Reyes, moved that the request of the Chief of the Bureau of Human Resources be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED**

Yeas: Commissioners Butler, Collins, Daley, Gorman, Goslin, Moreno, Reyes, Sims, Steele and Suffredin - 10.

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Nays: Commissioners Peraica and Schneider - 2.

Absent: Commissioners Beavers, Claypool, Gainer, Murphy and Silvestri - 5.

**The motion to approve, as amended CARRIED and the County Purchasing Agent is authorized to enter into the requested contract.**

**HUMAN RESOURCES ACTIVITY REPORT**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources  
and  
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity Report covering the two week pay period ending July 3, 2010.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

**PROPOSED ORDINANCE**

**This item was deferred at the July 13, 2010 Board Meeting to the July 27, 2010 Board Meeting.**

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitted herewith is a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS130/1 et. seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1et seq.).

**10-O-44  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

**WHEREAS**, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and



other workers in the locality of said County employed in performing construction of public works, for said County.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:**

**Section 1.** To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of July 2010, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

**Section 2.** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

**Section 3.** The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4.** The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5.** The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**Section 6.** The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

**Section 7.** The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

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**Section 8.** In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

**Section 9.** There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

## Cook County Prevailing Wage for June 2010

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		35.200	35.700	1.5	1.5	2.0	9.130	8.370	0.000	0.400
ASBESTOS ABT-MEC		BLD		31.540	0.000	1.5	1.5	2.0	9.670	9.610	0.000	0.520
BOILERMAKER		BLD		43.020	46.890	2.0	2.0	2.0	6.720	9.890	0.000	0.350
BRICK MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
CARPENTER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
CEMENT MASON		ALL		41.850	43.850	1.5	1.5	2.0	8.600	9.810	0.000	0.220
CERAMIC TILE FNSHER		BLD		33.600	0.000	2.0	1.5	2.0	6.950	8.020	0.000	0.540
COMM. ELECT.		BLD		36.440	38.940	1.5	1.5	2.0	7.650	7.750	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		39.850	46.430	1.5	1.5	2.0	9.870	12.40	0.000	0.300
ELECTRIC PWR GRNDMAN		ALL		31.080	46.430	1.5	1.5	2.0	7.700	9.680	0.000	0.240
ELECTRIC PWR LINEMAN		ALL		39.850	46.430	1.5	1.5	2.0	9.870	12.40	0.000	0.300
ELECTRICIAN		ALL		40.400	43.000	1.5	1.5	2.0	11.33	9.420	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		46.160	51.930	2.0	2.0	2.0	10.03	9.460	2.770	0.000
FENCE ERECTOR		ALL		30.700	32.200	1.5	1.5	2.0	7.950	8.430	0.000	0.500
GLAZIER		BLD		37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.740
HT/FROST INSULATOR		BLD		42.050	44.550	1.5	1.5	2.0	9.670	10.81	0.000	0.520
IRON WORKER		ALL		40.750	42.750	2.0	2.0	2.0	11.00	15.99	0.000	0.300
LABORER		ALL		35.200	35.950	1.5	1.5	2.0	9.130	8.370	0.000	0.400
LATHER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
MACHINIST		BLD		42.770	44.770	1.5	1.5	2.0	7.750	8.690	0.650	0.000
MARBLE FINISHERS		ALL		29.100	0.000	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MARBLE MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MATERIAL TESTER I		ALL		25.200	0.000	1.5	1.5	2.0	9.130	8.370	0.000	0.400
MATERIALS TESTER II		ALL		30.200	0.000	1.5	1.5	2.0	9.130	8.370	0.000	0.400
MILLWRIGHT		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
OPERATING ENGINEER		BLD	1	45.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	2	43.800	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	3	41.250	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	4	39.500	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	5	48.850	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	6	46.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150

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OPERATING ENGINEER	BLD	7	48.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	FLT	1	51.300	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	FLT	2	49.800	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	FLT	3	44.350	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	FLT	4	36.850	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	HWY	1	43.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	HWY	2	42.750	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	HWY	3	40.700	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	HWY	4	39.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	HWY	5	38.100	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	HWY	6	46.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	HWY	7	44.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
ORNAMNTL IRON WORKER	ALL		40.200	42.450	2.0	2.0	2.0	8.700	14.04	0.000	0.500
PAINTER	ALL		38.000	42.750	1.5	1.5	1.5	8.350	9.400	0.000	0.670
PAINTER SIGNS	BLD		31.740	35.640	1.5	1.5	1.5	2.600	2.540	0.000	0.000
PILEDRIIVER	ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
PIPEFITTER	BLD		43.150	46.150	1.5	1.5	2.0	7.660	9.550	0.000	1.570
PLASTERER	BLD		38.550	40.860	1.5	1.5	2.0	9.000	9.690	0.000	0.450
PLUMBER	BLD		44.000	46.000	1.5	1.5	2.0	9.860	7.090	0.000	1.030
ROOFER	BLD		37.000	40.000	1.5	1.5	2.0	7.500	6.020	0.000	0.330
SHEETMETAL WORKER	BLD		40.460	43.700	1.5	1.5	2.0	9.580	12.35	0.000	0.610
SIGN HANGER	BLD		28.210	29.060	1.5	1.5	2.0	4.450	2.880	0.000	0.000
SPRINKLER FITTER	BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR	ALL		40.750	42.750	2.0	2.0	2.0	10.95	15.99	0.000	0.300
STONE MASON	BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
TERRAZZO FINISHER	BLD		35.150	0.000	1.5	1.5	2.0	6.950	10.57	0.000	0.380
TERRAZZO MASON	BLD		39.010	42.010	1.5	1.5	2.0	6.950	11.91	0.000	0.510
TILE MASON	BLD		40.490	44.490	2.0	1.5	2.0	6.950	9.730	0.000	0.610
TRAFFIC SAFETY WRKR	HWY		24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER	E ALL	1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL	2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL	3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E ALL	4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	W ALL	1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL	2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL	3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W ALL	4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD		39.200	40.200	1.5	1.5	2.0	7.830	10.25	0.000	0.770

Approved and adopted this 27th day of July 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Ordinance be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE**

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Reyes, Schneider, Sims, Steele and Suffredin - 12.

Nays: Commissioner Peraica - 1.

Absent: Commissioners Beavers, Gorman, Murphy and Silvestri - 4.

**The motion to approve CARRIED and the Ordinance was APPROVED AND ADOPTED.**

**JUVENILE TEMPORARY DETENTION CENTER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated July 6, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dry goods.

Contract period: January 21, 2011 through January 20, 2012. (440-310 Account). Requisition No. 14400003.

Approval of this item would commit Fiscal Year 2011 funds.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of frozen foods.

Contract period: October 1, 2010 through September 30, 2011. (440-310 Account). Requisition No. 04400100.

Approval of this item would commit Fiscal Year 2011 funds.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication, dated June 22, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Uniform Company, Chicago, Illinois, for purchase of staff uniforms and other accessories for employees. These uniforms and accessories shall include short and long sleeved shirts, pants, sweaters, badge wallets, etc. provided in accordance with the Collective Bargaining Agreement with the Teamsters Local 714. Under the terms of the Collective Bargaining Agreement between Teamsters Local 714 and Cook County all Juvenile Temporary Detention Center (JTDC) counselors, supervisors, security officers, transportation staff, food service workers, custodial workers, laundry workers and cooks are entitled to an annual uniform allowance.

Reason: Pursuant to Clause 5(f) of the Agreed Order Appointing a Transitional Administrator, Doe v. Cook County, 99-C-3945 the Office of the Transitional Administrator instituted a new uniform policy in fiscal year 2008 for JTDC employees. To expedite the purchasing process for this new requirement, the Office of the Transitional Administrator, in its authority as established in the Court Order entered August 14, 2007, selected Chicago Uniform Company on a sole source basis to provide staff with the necessary uniform attire as required at the JTDC in a timely manner.

Estimated Fiscal Impact: \$240,000.00 (FY 2010 - \$40,000.00; and FY 2011 - \$200,000.00). Contract period: August 1, 2010 through July 31, 2011. (440-320 Account). Requisition No. 04400093.

Approval of this item would commit Fiscal Year 2011 funds.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

#### CONTRACT RENEWAL

Transmitting a Communication, dated June 16, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-309 with SAS Institute, Inc., Cary, North Carolina, for the continued utilization of its statistical software.

Reason: This software is vital to the continued operation of the offices of the Chief Judge and Assessor. This software is used for statistical analysis of data. This proprietary software is only available through this vendor.

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Estimated Fiscal Impact: \$119,390.00. Contract period: August 1, 2010 through July 31, 2011. (012-441 Account). Requisition No. 00120026.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### **DEPARTMENT OF OFFICE TECHNOLOGY**

#### **PROPOSED CONTRACT AMENDMENT**

Transmitting a Communication, dated July 21, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance  
and

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the that the Purchasing Agent to negotiate and enter into an amendment to Contract No. 09-41-222 with ACS Consultant Company, Inc. dba ACS Healthcare Solutions, Dearborn, Michigan. This Contract was originally approved in June 2009 by the Board of Directors of the Cook County Health & Hospitals System for the purchase and installation of the Lawson Enterprise Resource Planning System. The requested amendment would increase the contract by an amount not to exceed \$29,000,000.00, would modify certain terms, and would amend the scope of the contract to permit the Lawson ERP System to be installed and used throughout the departments of the County, in addition to the Cook County Health & Hospitals System.

If authorized by the Board of Commissioners, the proposed amendment will be presented to the Board of Directors of the Cook County Health & Hospitals System for its approval, which shall be contingent upon further action by the Cook County Board of Commissioners to authorize the Purchasing Agent to execute the negotiated amendment.

Reason: To expand the current contract to include the implementation of the ERP solution Countywide. The expiration date of the current contract is June 30, 2014. No contract time extension is proposed.

Estimated Fiscal Impact: not to exceed \$29,000,000.00. (715/021-521 Account).

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology and Automation. (Comm. No. 307919). **The motion carried unanimously.**

### **SHERIFF'S POLICE DEPARTMENT**

#### **INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated July 9, 2010 from

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THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer

respectfully requesting authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Police Department and the Village of Ford Heights, Illinois, to provide twenty-four (24) hours, seven (7) days a week law enforcement services.

In exchange, the Village of Ford Heights, Illinois, will reimburse the Cook County Sheriff's Office as outlined in the Intergovernmental Agreement. This agreement allows for a three thousand dollar (\$3,000.00) monthly stipend to be paid to the Cook County Sheriff's Office. In addition if the Village of Ford Heights fails to make the payment as required for two (2) consecutive months this agreement shall give the County access to the Village's finances to determine if such non-payment is due to insufficient financial resources.

Estimated Fiscal Impact: \$4,871,857.00 (FY 2010: \$913,473.20; FY 2011: \$2,435,928.50; and FY 2012: \$1,522,455.30). Monthly stipend: \$3,000.00. Contract period: July 15, 2010 through July 15, 2012.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

This item will commit Fiscal Year 2011 and 2012 funds.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Reyes, Schneider, Sims, Steele and Suffredin - 14.

Nays: Commissioner Peraica - 1.

Absent: Commissioners Murphy and Silvestri -2.

**The motion to approve CARRIED and the request of the Chief Financial Officer of the Sheriff's Office was APPROVED.**

**PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

**GRANT AWARD**

Transmitting a Communication dated June 10, 2010 from

ARTHUR L. TURNER, Director, President's Office of Employment Training

## JOURNAL OF PROCEEDINGS FOR JULY 27, 2010

requesting authorization to accept a grant in the amount of \$30,700.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), for Workforce Investment Act (WIA) services to operate a youth program in conjunction with the Illinois Department of Natural Resources (DNR).

This project was the result of a collaborative effort between the President's Office of Employment Training (POET) and DNR to provide eligible youth an opportunity to get a better appreciation of the care and maintenance of our natural resources. The project focused on activities at Wolf Lake in Chicago, Illinois. Funds for the project have been authorized for this purpose by DCEO.

These funds are for reimbursement of costs charged to the Work Investment Act (WIA) American Recovery and Reinvestment Act I-YS grant. Costs were incurred against that grant due to a delay in receiving the funding from DCEO.

I respectfully request approval of the funds, and request that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$30,700.00. Funding period: June 1, 2010 through July 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the President's Office of Employment Training be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **OFFICE OF THE PURCHASING AGENT**

#### **CONTRACTS AND BONDS**

Transmitting a Communication, dated July 27, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Black on Black Love/My Sister's Keeper  
Agreement  
Contract No. 10-41-52**

For Recidivism Reduction Program, for the Judicial Advisory Council, for the contract sum of \$271,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/16/10.

**Boys and Girls Clubs of Chicago  
Agreement  
Contract No. 10-41-86**



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To Provide After School Programming, for the Judicial Advisory Council, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/15/10.

**Deer Rehabilitation Services, Inc.**  
**Agreement**  
**Contract No. 10-41-96**

For Coordinated Reentry Services for Participants that are Residing in Chicago's Austin, Garfield Park and Lawndale Communities, for the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$297,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/4/10.

**Commissioner Steele voted "presented" on the above item.**

**Hektoen Institute of Medicine**  
**Agreement**  
**Contract No. 10-41-87**

For Mental Health Professional Services, for the Sheriff's Women's Justice Services Department, for the contract sum of \$128,000.00, for a period of twenty-three (23) months and twenty-six (26) days, as authorized by the Board of Commissioners 6/15/10.

**McDermott Center/dba Haymarket Center**  
**Agreement**  
**Contract No. 10-41-39**

For Substance Abuse Services for Female Probationers, Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$164,162.00, as authorized by the Board of Commissioners 1/12/10.

**STV, Incorporated**  
**Agreement**  
**Contract No. 10-41-84**

For Engineering Design Services for the Provident Hospital of Cook County Mechanical Systems Upgrade Project, for the Office of Capital Planning and Policy, for the contract sum of \$399,000.00, as authorized by the Board of Commissioners 5/18/10.

**System Development Integration, LLC**  
**Agreement**  
**Contract No. 10-41-83**

For the Juvenile Temporary Detention Center Closed Circuit Television Digital Video Project, for the Office of Capital Planning and Policy, for the contract sum of \$341,267.00, as authorized by the Board of Commissioners 5/4/10.

**Commissioner Peraica voted "no" on the above item.**

**F.H. Paschen, S.N. Nielsen & Associates, LLC**  
**Contract and Bond**  
**Contract No. 09-53-352**

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For HVAC Upgrades at the Department of Corrections South Campus, Buildings 3 and 4, as required for use by for the Office of Capital Planning and Policy, for the contract sum of \$3,396,000.00. Date Advertised 1/19/10. Date of Bid Opening 3/9/10. Date of Board Award 7/13/10.

**NW Construction, LLC  
Contract and Bond  
Contract No. OMP 10-53-2553**

For Exterior Wall Repair at the Cook County Domestic Violence Courthouse, as required for use by for the Office of Capital Planning and Policy, for the contract sum of \$112,000.00. Date Advertised 4/13/10. Date of Bid Opening 5/11/10. Date of Board Award 7/13/10.

**Paper Solutions  
Contract  
Contract No. 10-84-12**

For Manufacturing and Printing of 2011 Court File Jackets, as required for use by for the Clerk of the Circuit Court, for the contract sum of \$743,029.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/16/10. Date of Bid Opening 4/8/10. Date of Board Award 7/13/10.

**Commissioner Daley voted “no” on the above item.**

**Progressive Industries, Inc.  
Contract  
Contract No. 10-84-30**

For Hygiene and Personal Care Supplies (toothbrushes, soap, hair care products, etc.), as required for use by for the Juvenile Temporary Detention Center, for the contract sum of \$254,136.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/13/10. Date of Bid Opening 5/11/10. Date of Board Award 7/13/10.

**Commissioner Daley voted “no” on the above item.**

**Walsh Construction Company  
Contract and Bond  
Contract No. 10-53-042**

For the New RTU-RCDC Building at the Department of Corrections, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$83,891,000.00. Date Advertised 4/13/10. Date of Bid Opening 6/9/10. Date of Board Award 7/13/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Steele, seconded by Commissioner Peraica moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted “no” on Contract No. 10-84-12 with Paper Solutions; and Contract No. 10-84-30 with Progressive Industries, Inc.**

**Commissioner Moreno voted “present” on Contract No. 10-53-42 with Walsh Construction Company.**

**Commissioner Peraica voted “no” on Contract No. 10-41-96 with Deer Rehabilitation Services, Inc.; and Contract No. 10-41-83 with System Development Integration, LLC.**

**Commissioner Steele voted “present” on Contract No. 10-41-96 with Deer Rehabilitation Services, Inc.**

### **REAL ESTATE MANAGEMENT DIVISION**

#### **RELOCATION OF LEASE**

Transmitting a Communication, dated July 19, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

This is to notify the Board of Commissioners that, Commissioner Beavers’ District Office located at 2548 East 79th Street, Chicago, Illinois, will be relocated to space of the same size and functionality in the same building, at the same rental rate. The new address of the premises will be 2552 East 79th Street.

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Commissioner Goslin, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

### **DEPARTMENT OF RISK MANAGEMENT**

#### **CONTRACT ADDENDUM**

Transmitting a Communication, dated July 15, 2010 from

LISA M. WALIK, Director, Department of Risk Management  
and  
JOSEPH SOVA, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to amend, increase by \$37,500.00, and extend for one (1) year, Contract No. 08-41-330 with Mercer, Chicago, Illinois, for ongoing benefit consulting services for the current labor negotiations process.

Board approved amount 07-22-08:	\$250,000.00
Increase requested:	<u>37,500.00</u>
Adjusted amount:	\$287,500.00

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Reason: Mercer has been integral in the preparing, benchmarking, analysis and projecting future costs related to the County's fringe benefits in relation to the collective bargaining process. Mercer has done commendable work in providing cost analysis that has been utilized by Cook County in assessing possible medical benefit redesign scenarios. Negotiations are ongoing. In addition, Mercer has been providing ongoing assessment and impact of the impending health care reform, and support relating to health plan pricing, forecasting for budgetary analysis purposes. The expiration date of the current contract is July 31, 2010. The contract is being amended to include revised limitation of liability language that is favorable to the County. The amendment language has been approved by the State's Attorney's Office.

Estimated Fiscal Impact: \$37,500.00. Contract extension: August 1, 2010 through July 31, 2011. (490-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved to amend the requested contract. **The motion carried unanimously.**

Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, moved that the request of the Director of the Department of Risk Management and the Chief of the Bureau of Human Resources be approved, as amended and that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried unanimously.**

### OFFICE OF THE STATE'S ATTORNEY

#### GRANT AWARD RENEWAL

Transmitting a Communication, dated July 9, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$38,709.00 from the Illinois Department of Children and Family Services (IDCFS). This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one, full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the Child Sexual Abuse Specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Illinois Department of Children and Family Services.

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The authorization to accept the previous grant award was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$38,709.00 with a match of \$45,692.00.

Estimated Fiscal Impact: \$49,185.00. (250-818 Account). Grant Award: \$38,709.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Cook County State's Attorney be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication, dated June 21, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into contracts with the vendors listed below. These contracts will facilitate the "Project Reclaim" initiative administered by the State's Attorney's Office and the Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youths who are involved in drug offenses and gun violence and for communities victimized by these youths. The contracts are fully funded by a Juvenile Accountability Block Grant.

<u><b>VENDOR</b></u>	<u><b>REQ. NO.</b></u>	<u><b>CONTRACT AMOUNT</b></u>
Spectrum Youth & Family Services Hoffman Estates, Illinois	08331510	\$35,000.00
Village of Homewood Homewood, Illinois	08331520	\$35,000.00
Community Organizing and Family Issues, Inc. Chicago, Illinois	08331530	\$35,000.00
Beloved Community Family Services, Inc. Chicago, Illinois	08331540	\$35,000.00
Alternatives, Inc. Chicago, Illinois	08331550	\$35,000.00
Precious Blood Ministry of Reconciliation Chicago, Illinois	08331560	\$65,000.00

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Alliance for Community Peace Chicago, Illinois	08331570	\$35,000.00
Holy Cross - Immaculate Heart of Mary Church Chicago, Illinois	08331580	\$35,000.00
New Life Centers of Chicagoland (Urban Life Skills Program) Chicago, Illinois	08331590	\$20,000.00

Reason: These vendors are grant partners for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Each specific vendor, with their unique skills and resources, will be able to provide all necessary resources to ensure all grant goals are met. These goals are obtained by maintaining interagency information sharing that tracks juvenile needs and services. Accountability-based programs will provide court advocacy services, gang intervention, mentoring programs, English classes, youth support groups, after school and summer youth programs, improved academic performance and positive decision-making skills. Restorative justice programs will provide peer jury and peer mediation, family group conferencing programs, viable alternatives to court prosecution and conflict resolution for first time or early juvenile offenders, victim/offender conferencing, and peace-making circles, all of which lead to the reduction of recidivism. Partners will also provide risk and needs assessment, intensive one-on-one mentoring services, counseling/therapy in individual, group and family modalities, and referrals to other mental health and substance abuse providers. The State's Attorney's Office has identified areas in need of services across Cook County by evaluating police and Juvenile Justice Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime, and has identified these uniquely qualified partners in each of the areas.

Estimated Fiscal Impact: None. Grant funded amount: \$330,000.00. Contract period: November 27, 2009 through November 26, 2010. (833-260 Account).

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

### PENDING LITIGATION

Transmitting a Communication, dated July 1, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Illinois Department of Financial & Professional Regulation v. Provident Hospital of Cook County, Case No. 2007-08779

<b>#307920</b>
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2. Linda Cherry, Special Administrator of the Estate of Lorrean Cherry v. County of Cook, Case No. 09 L 15967

#307921

3. Richard Wilder v. Officers Barajas, Kern, Seaton and Ferguson, Case No. 10 C 1692

#307922

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**BUREAU OF TECHNOLOGY**

**CONTRACT**

Transmitting a Communication, dated July 2, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Great Arc Technologies, Inc., Aurora, Colorado, for the development of a Geographic Information System (GIS) mobile field solution.

Reason: Great Arc Technologies, Inc. is being recommended as the vendor to develop a GIS tool for a mobile field solution (based on RFP 10-50-1035P), for their technical solution and expertise. This project will allow County field inspectors/appraisers to access the most accurate and up-to-date information possible to perform their work efficiently while in the field. It will also allow them to prepare their assignments prior to inspection, determine locations of properties on a map, route from property to property, access property and building characteristics data, view scanned historical documents and prepare sketches of building footprints.

Estimated Fiscal Impact: \$250,000.00. Contract period: September 1, 2010 through August 31, 2011. (545-260 Account). Requisition No. 05450023.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated July 2, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

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requesting authorization for the Purchasing Agent to increase by \$85,882.00 and extend for two (2) months, Contract No. 09-41-202 with Woolpert, LLP, Oakbrook Terrace, Illinois, for GIS and asset condition data.

Board approved amount 06-02-09:	\$1,481,408.00
Increase requested:	<u>85,882.00</u>
Adjusted amount:	\$1,567,290.00

Reason: The Highway Department would like to complete the Highway Department's operational requirements for tracking its asset management data. The increase is necessary to add data acquisitions (curb gutters, flashing light on signs and lane reflectors in pavement); capture new data attribution (capture sign support types, pavement markings, type/color and capture photo of every sign only); and obtain pavement scan images. This additional data capture will increase the length of the contract by two months. The expiration date of the current contract is October 19, 2010.

Estimated Fiscal Impact: \$85,882.00. Contract extension: October 20, 2010 through December 19, 2010. (600-600 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

### **OFFICE OF THE COUNTY TREASURER**

#### **INDEPENDENT AUDITOR'S REPORT**

Transmitting a Communication, dated July 6, 2010 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2009 and 2008 and a copy of the Independent Auditor's Report to Management of the Cook County Treasurer's Office for the year ended November 30, 2009.

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Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Audit Committee. (Comm. No. 307923). **The motion carried unanimously.**

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### **ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on September 1, 2010, in accordance with County Board Resolution 10-R-20.



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The motion prevailed and the meeting stood adjourned.

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County Clerk